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City and County of San Francisco  
Meeting Agenda  
Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

Wednesday, January 8, 2014

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

AGENDA CHANGES

JAN - 9 2014

REGULAR AGENDA

1. 131183 **[Emergency Contract - Fixed Gas Monitoring System - Southeast Water Pollution Control Plant - Not to Exceed \$225,000]**  
Resolution approving an emergency procurement contract of the Public Utilities Commission under Administrative Code, Section 21.15, to obtain materials needed to repair the Fixed Gas Monitoring System at the Southeast Water Pollution Control Plant, with an amount not to exceed \$225,000. (Public Utilities Commission)  
  
(Fiscal Impact)  
  
12/2/13; RECEIVED FROM DEPARTMENT.  
  
12/10/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2. 131172 **[Interconnection Agreement - Pacific Gas and Electric Company - Solar Power Project - 201 Van Ness Avenue]**  
Resolution authorizing the Public Utilities Commission's General Manager to enter into a long term interconnection agreement with Pacific Gas and Electric Company, to commence following Board approval, for a Solar Power Project at Davies Symphony Hall, 201 Van Ness Avenue, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)  
  
11/25/13; RECEIVED FROM DEPARTMENT.  
  
12/10/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3. 131193 **[Sale of Transferable Development Rights - War Memorial Complex - 301 and 401 Van Ness Avenue]**  
**Sponsors: Mayor; Chiu and Wiener**  
Resolution authorizing the Director of Property to sell up to 1,100,000 gross square feet of transferable development rights (TDR) from the War Memorial Complex, 301 and 401 Van Ness Avenue, at fair market value; and to execute and record Certificates of Transfer and to take such additional actions as may be necessary to effectuate one or more TDR transfers in accordance with Planning Code, Section 128.  
  
12/10/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 131130 **[California Constitution Appropriations Limit - FY2013-2014]**  
**Sponsor: Farrell**  
Resolution establishing the appropriations limit for FY2013-2014 pursuant to California Constitution, Article XIII B.  
  
(Fiscal Impact)  
  
11/19/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. 131141 **[Public Employment - Amendment to the Annual Salary Ordinance - Recreation and Park Department - FYs 2013-2014 and 2014-2015]**  
**Sponsor: Mayor**  
Ordinance amending Ordinance No. 160-13 (Annual Salary Ordinance - FY2013-2014 and FY2014-2015) to reflect the addition of two Class 5502 Project Manager I positions (1.0 FTE) in the Recreation and Park Department for the implementation of the Recreation and Park Department's capital improvements.  
  
(Fiscal Impact)  
  
11/26/13; ASSIGNED to the Budget and Finance Committee.  
  
12/11/13; CONTINUED TO CALL OF THE CHAIR.
6. 131182 **[Emergency Contract - Clean Harbors Environmental Services, Inc. - Not to Exceed \$1,000,000]**  
Resolution approving an emergency contract with Clean Harbors Environmental Services, Inc., for environmental clean-up of soil and water and regrading of the runway safety area after the crash landing of Asiana Airlines Flight 214, with an amount not to exceed \$1,000,000 for services already performed. (Airport Commission)  
  
(Fiscal Impact)  
  
11/26/13; RECEIVED FROM DEPARTMENT.  
  
12/10/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7. 131210 **[Accept and Expend Grant - Urban Areas Security Initiative Grant Increase: Budget Revision - FY2013 - \$687,988]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the fiscal agent for the Bay Area Urban Areas Security Initiative (UASI), to accept and expend an increase to FY2013 UASI grant funds in the amount of \$687,988 for a total of \$22,619,300 from the U.S. Department of Homeland Security through the California Office of Emergency Services, for the period of September 1, 2013, through May 31, 2015.  
  
12/17/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

## ADJOURNMENT



### Agenda Item Information

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- 4) Public correspondence

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554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



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City and County of San Francisco  
Meeting Minutes - Final  
Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

Wednesday, January 8, 2014

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 10:32 a.m.

REGULAR AGENDA

131183 [Emergency Contract - Fixed Gas Monitoring System - Southeast Water Pollution Control Plant - Not to Exceed \$225,000]

Resolution retroactively approving an emergency procurement contract of the Public Utilities Commission under Administrative Code, Section 21.15, to obtain materials needed to repair the Fixed Gas Monitoring System at the Southeast Water Pollution Control Plant with a contract amount not to exceed \$225,000 for the period of November 18, 2013, to May 18, 2014. (Public Utilities Commission) (Fiscal Impact)

12/02/13; RECEIVED FROM DEPARTMENT.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jignesh Desai (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

JAN - 9 2014

**131172 [Interconnection Agreement - Pacific Gas and Electric Company - Solar Power Project - 201 Van Ness Avenue]**

Resolution authorizing the Public Utilities Commission's General Manager to enter into a long term interconnection agreement with Pacific Gas and Electric Company, to commence following Board approval, for a Solar Power Project at Davies Symphony Hall, 201 Van Ness Avenue, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

11/25/13; RECEIVED FROM DEPARTMENT.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Lori Mitchell (Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

*Supervisor Mar was noted present at 10:26 a.m.*

*The Committee recessed from 11:01 a.m. to 11:42 a.m.*

**131193 [Sale of Transferable Development Rights - War Memorial Complex - 301 and 401 Van Ness Avenue]**

**Sponsors: Mayor; Chiu and Wiener**

Resolution authorizing the Director of Property to sell up to 1,100,000 gross square feet of transferable development rights (TDR) from the War Memorial Complex, 301 and 401 Van Ness Avenue, at fair market value; and to execute and record Certificates of Transfer and to take such additional actions as may be necessary to effectuate one or more TDR transfers in accordance with Planning Code, Section 128.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: John Updike, Director (Office of Real Estate); provided an overview and responded to questions raised throughout the discussion. G. Bland Platt; spoke in opposition to the matter.*

**CONTINUED to January 15, 2014, by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**131130 [California Constitution Appropriations Limit - FY2013-2014]**

**Sponsor: Farrell**

Resolution establishing the appropriations limit for FY2013-2014 pursuant to California Constitution, Article XIII B.  
(Fiscal Impact)

11/19/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Monique Zmuda (Office of the Controller); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

File No. 131141 was heard before File 131183.

**131141 [Public Employment - Amendment to the Annual Salary Ordinance - Recreation and Park Department - FYs 2013-2014 and 2014-2015]**

**Sponsor: Mayor**

Ordinance amending Ordinance No. 160-13 (Annual Salary Ordinance - FY2013-2014 and FY2014-2015) to reflect the addition of two Class 5502 Project Manager I positions (1.0 FTE) in the Recreation and Park Department for the implementation of the Recreation and Park Department's capital improvements. (Fiscal Impact)

11/26/13; ASSIGNED to Budget and Finance Committee.

12/11/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Dawn Kamalanathan (Recreation and Park Department); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion Tim Worth (Car Barn); spoke in support of the matter.

*Heard in Committee. Speakers: Dawn Kamalanathan (Recreation and Park Department); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to reduce the 0.5 FTE to 0.25 FTE for the 5202 Project Manager I positions by the following votes:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

Ordinance amending Ordinance No. 160-13 (Annual Salary Ordinance - FYs 2013-2014 and 2014-2015) to reflect the addition of two Class 5502 Project Manager I positions (0.5 FTE) in the Recreation and Park Department for the implementation of the Recreation and Park Department's capital improvements. (Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**131182 [Emergency Contract - Clean Harbors Environmental Services, Inc. - Not to Exceed \$1,000,000]**

Resolution retroactively approving emergency contract with Clean Harbors Environmental Services, Inc., for environmental clean-up of soil and water and regrading of the runway safety area after the crash landing of Asiana Airlines Flight 214 in an amount not to exceed \$1,000,000 for services already performed, for the period of July 11, 2013, to September 19, 2013. (Airport Commission) (Fiscal Impact)

11/26/13; RECEIVED FROM DEPARTMENT.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Cathy Widerer (San Francisco International Airport); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**131210 [Accept and Expend Grant - Urban Areas Security Initiative Grant Increase: Budget Revision - FY2013 - \$687,988]****Sponsor: Mayor**

Resolution retroactively authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the fiscal agent for the Bay Area Urban Areas Security Initiative (UASI), to accept and expend an increase to FY2013 UASI grant funds in the amount of \$687,988 for a total of \$22,619,300 from the U.S. Department of Homeland Security through the California Office of Emergency Services, for the period of September 1, 2013, through May 31, 2015.

12/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Amiee Alden (Department of Emergency Management); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**ADJOURNMENT**

*The meeting adjourned at 11:53 a.m.*





# City and County of San Francisco

## Meeting Agenda - Final

### Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Wednesday, January 15, 2014

1:30 PM

City Hall, Legislative Chamber, Room 250

#### Rescheduled Meeting

## MEETING CONVENED

## REGULAR AGENDA

- 90.08  
1/15/14  
rescheduled
1. **131193 [Sale of Transferable Development Rights - War Memorial Complex - 301 and 401 Van Ness Avenue]**  
**Sponsors:** Mayor; Chiu and Wiener  
Resolution authorizing the Director of Property to sell up to 1,100,000 gross square feet of transferable development rights (TDR) from the War Memorial Complex, 301 and 401 Van Ness Avenue, at fair market value; and to execute and record Certificates of Transfer and to take such additional actions as may be necessary to effectuate one or more TDR transfers in accordance with Planning Code, Section 128.  
12/10/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.  
1/8/14; CONTINUED.
2. **131238 [Approval of Donations - Airport Capital Improvement Promotion and Event Fund - \$400,000]**  
Resolution approving donations of \$100,000 or greater, totaling \$400,000, to the Airport Capital Improvement Promotion and Event Fund from The Boeing Company, Hensel Phelps Construction Co., and United Airlines, Inc., pursuant to Administrative Code, Section 10.100-18. (Airport Commission)  
12/24/13; RECEIVED FROM DEPARTMENT.  
1/7/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3. **131230 [Real Property Lease - Port - Affordable Self Storage, Inc. - \$24,664.86 Monthly]**  
Resolution approving Port Commission Lease No. L-15690 with Affordable Self Storage, Inc. for paved vacant land located within Seawall Lot No. 349 in the Southern Waterfront with an initial monthly rent of \$24,664.86 for a 58-month term and possible extension terms of up to 60 months, to commence following Board approval. (Port)  
12/10/13; RECEIVED FROM DEPARTMENT.  
1/7/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 131231 **[Real Property Lease - Port - Affordable Self Storage, Inc. - \$47,789.14 Monthly]**  
Resolution approving Port Commission Lease No. L-15691 with Affordable Self Storage, Inc. for paved vacant land located within Seawall Lot No. 349 in the Southern Waterfront with an initial monthly rent of \$47,789.14 for a 31-month term, to commence following Board approval. (Port)  
  
12/10/13; RECEIVED FROM DEPARTMENT.  
  
1/7/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. 131218 **[Real Property Lease - Employees' Retirement System - 1145 Market Street - \$119,228.21 Monthly]**  
**Sponsors: Kim; Cohen**  
Resolution authorizing a 10-year lease of 37,289 sq. ft. at 1145 Market Street, for office space for the Employees' Retirement System from 1145 Market Street, LP, a California Limited Partnership, for \$119,228.21 monthly for the period of July 1, 2014, through June 30, 2024.  
  
(Fiscal Impact)  
  
12/17/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. 130713 **[Agreement - New Flyer of America Inc. - Purchase of Trolley Buses - Not to Exceed \$94,950,444]**  
**Sponsor: Wiener**  
Resolution approving a contract with New Flyer of America Inc., for the purchase of 60 articulated trolley buses, associated equipment and spare parts, for an amount not to exceed \$94,950,444.  
  
7/9/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.  
  
1/7/14; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

## ADJOURNMENT

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Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>





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Meeting Minutes - Final  
Budget and Finance Committee

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San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

Wednesday, January 15, 2014

1:30 PM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 1:35 p.m.

REGULAR AGENDA

131193 [Sale of Transferable Development Rights - War Memorial Complex - 301 and 401 Van Ness Avenue]

Sponsors: Mayor; Chiu and Wiener

Resolution authorizing the Director of Property to sell up to 1,100,000 gross square feet of transferable development rights (TDR) from the War Memorial Complex, 301 and 401 Van Ness Avenue, at fair market value; and to execute and record Certificates of Transfer and to take such additional actions as may be necessary to effectuate one or more TDR transfers in accordance with Planning Code, Section 128.

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/08/14; CONTINUED. Heard in Committee. Speakers: John Updike, Director (Office of Real Estate); provided an overview and responded to questions raised throughout the discussion. G. Bland Platt, spoke in opposition to the matter.

Heard in Committee. Speakers: John Updike, Director (Office of Real Estate); Harvey Rose (Office of the Budget & Legislative Analyst); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Mike Buhler (SF Heritage); spoke neither in support nor opposition to the matter.

AMENDED on Page 2, Line 18, by adding '(iii) the Director of Property shall submit enabling legislation to the Board of Supervisors to reauthorize such TDR sales immediately upon reaching sales of 550,000 gross square feet (such legislation to adjust the minimum sales price of TDRs as necessary)' by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

**131238 [Approval of Donations - Airport Capital Improvement Promotion and Event Fund - \$400,000]**

Resolution approving donations of \$100,000 or greater, totaling \$400,000, to the Airport Capital Improvement Promotion and Event Fund from The Boeing Company, Hensel Phelps Construction Co., and United Airlines, Inc., pursuant to Administrative Code, Section 10.100-18. (Airport Commission) 12/24/13; RECEIVED FROM DEPARTMENT.

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

*File Nos. 131230 and 131231 were heard together.*

**131230 [Real Property Lease - Port - Affordable Self Storage, Inc. - \$24,664.86 Monthly]**

Resolution approving Port Commission Lease No. L-15690 with Affordable Self Storage, Inc. for paved vacant land located within Seawall Lot No. 349 in the Southern Waterfront with an initial monthly rent of \$24,664.86 for a 58-month term and possible extension terms of up to 60 months, to commence following Board approval. (Port)  
(Fiscal Impact)

12/10/13; RECEIVED FROM DEPARTMENT.

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Nate Cruz (Port Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**131231 [Real Property Lease - Port - Affordable Self Storage, Inc. - \$47,789.14 Monthly]**

Resolution approving Port Commission Lease No. L-15691 with Affordable Self Storage, Inc. for paved vacant land located within Seawall Lot No. 349 in the Southern Waterfront with an initial monthly rent of \$47,789.14 for a 31-month term, to commence following Board approval. (Port)  
(Fiscal Impact)

12/10/13; RECEIVED FROM DEPARTMENT.

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Nate Cruz (Port Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**131218 [Real Property Lease - Employees' Retirement System - 1145 Market Street - \$119,228.21 Monthly]****Sponsors:** Kim; Cohen

Resolution authorizing a 10-year lease of 37,289 sq. ft. at 1145 Market Street, for office space for the Employees' Retirement System from 1145 Market Street, LP, a California Limited Partnership, for \$119,228.21 monthly for the period of July 1, 2014, through June 30, 2024.  
(Fiscal Impact)

12/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: John Updike, Director (Office of Real Estate); Harvey Rose (Office of the Budget & Legislative Analyst); Jay Huish, Executive Director (Employees' Retirement System); provided an overview and responded to questions raised throughout the discussion. Jud Hopsman; spoke neither in support nor opposition to the matter.*

**CONTINUED to January 29, 2014, by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**130713 [Agreement - New Flyer of America Inc. - Purchase of Trolley Buses - Not to Exceed \$94,950,444]****Sponsor:** Wiener

Resolution approving a contract with New Flyer of America Inc., for the purchase of 60 articulated trolley buses, associated equipment and spare parts, for an amount not to exceed \$94,950,444.

07/09/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/07/14; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: John Haley and Elson Hao (SFMTA); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**ADJOURNMENT**

*The meeting adjourned at 2:40 p.m.*





**City and County of San Francisco**  
**Meeting Agenda - Final**  
**Budget and Finance Committee**

City Hall  
1 Dr Carlton B Goodlett Place  
San Francisco CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos*

*Clerk: Linda Wong (415) 554-7719*

**Wednesday, January 22, 2014**

**10:30 AM**

**City Hall, Legislative Chamber, Room 250**

**Regular Meeting**

**AGENDA CHANGES**

**REGULAR AGENDA**

1. **131190 [General Obligation Bond Election - Earthquake Safety and Emergency Response]**  
**Sponsors: Mayor; Chiu**  
Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, June 3, 2014, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$400,000,000 to finance the construction, acquisition, improvement, and seismic retrofitting of Neighborhood Fire and Police Stations, the Emergency Firefighting Water System, seismically secure facilities for the Medical Examiner, the Police Department's Traffic Company, the Police Department's Forensic Services Division, and other critical infrastructure and facilities for earthquake safety and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Administrative Code, Chapter 37; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County, and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA), and adopting findings under CEQA for the remaining portion of the proposed bond; finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and is consistent with the General Plan; consolidating the special election with the general election; establishing the election precincts, voting places, and officers for the election; waiving the word limitation on ballot propositions imposed by Municipal Elections Code, Section 510; complying with the restrictions on the use of bond proceeds specified in California Government Code, Section 53410; and incorporating the provisions of Administrative Code, Sections 5.30-5.36; and waiving the time requirements specified in Administrative Code, Section 2.34.

12/10/13; ASSIGNED to the Budget and Finance Committee.

**2. 131189 [General Obligation Bonds - Earthquake Safety and Emergency Response]****Sponsors:** Mayor; Chiu

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, and retrofitting of Neighborhood Fire and Police Stations, the Emergency Firefighting Water System, seismically secure facilities for the Medical Examiner, the Police Department's Traffic Company, the Police Department's Forensic Services Division, and other critical infrastructure and facilities for earthquake safety and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Administrative Code, Chapter 37; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County, and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA), and adopting findings under CEQA for the remaining portion of the proposed bond; finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and is consistent with the General Plan; consolidating the special election with the general election; establishing the election precincts, voting places, and officers for the election; waiving the word limitation on ballot propositions imposed by Municipal Elections Code, Section 510; complying with the restrictions on the use of bond proceeds specified in California Government Code, Section 53410; incorporating the provisions of Administrative Code, Sections 5.30-5.36; and waiving the time requirements specified in Administrative Code, Section 2.34.

(Fiscal Impact)

12/10/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**3. 131211 [Accept and Expend Grant - Kezar Triangle - Golden Gate Park - \$670,000]****Sponsor:** Breed

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of up to \$670,000 from the San Francisco Parks Alliance, for the design and construction of landscape improvements to Kezar Triangle in Golden Gate Park for the period of August 15, 2013, through August 15, 2014.

12/17/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.



4. 131212 **[Accept and Expend Grant - San Francisco Youth Back on Treatment to Recovery Through Accountability, Collaboration, and Knowledge - \$250,000]**  
**Sponsor: Breed**  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$250,000 from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, to participate in a program, entitled "San Francisco Youth Back on Treatment to Recovery through Accountability, Collaboration, and Knowledge," for the period of October 1, 2013, through September 30, 2015; and waiving indirect costs.  
  
12/17/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.  
  
1/3/14; REFERRED TO DEPARTMENT.  
  
1/16/14; RESPONSE RECEIVED.
5. 131213 **[Accept and Expend Grant - Safe Havens: Supervised Visitation and Safe Exchange Grant Program - \$133,333]**  
**Sponsor: Breed**  
Resolution retroactively authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$133,333 from Department of Justice, Office of Violence Against Women, to participate in a program, entitled "Safe Havens: Supervised Visitation and Safe Exchange Grant Program," for the period of October 1, 2013, through September 30, 2014; and waiving indirect costs.  
  
12/17/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. 131235 **[Apply for Grant - Continuum of Care Program - Not to Exceed \$24,000,000]**  
Resolution approving the 2013 Grant Application for the United States Department of Housing and Urban Development Continuum of Care Program with an amount not to exceed \$24,000,000; and fulfilling the Board of Supervisors review and approval process for all annual or otherwise recurring grants of \$5,000,000 or more. (Human Services Agency)  
  
12/20/13; RECEIVED FROM DEPARTMENT.  
  
1/7/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7. 131215 **[Accept and Expend Grant - San Francisco Parks Alliance - \$1,150,000]**  
**Sponsor: Farrell**  
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of up to \$1,150,000 from the San Francisco Parks Alliance for the design and construction of a renovated playground in Mountain Lake Park, for the period of June 20, 2013, through September 30, 2014.  
  
12/17/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 140013 [Accept and Expend Grant - Byrne Criminal Justice Innovation Program - Up to \$997,217]

**Sponsor: Cohen**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend up to \$997,217 awarded by the Office of Justice Programs for a project entitled the "Safer Together Consortium," for the period of October 1, 2013, through September 30, 2016.

1/7/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

## ADJOURNMENT

### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415)

554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San

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Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>





**City and County of San Francisco**  
**Meeting Minutes - Final**  
**Budget and Finance Committee**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos*

*Clerk: Linda Wong (415) 554-7719*

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**Wednesday, January 22, 2014**

**10:30 AM**

**City Hall, Legislative Chamber, Room 250**

**Regular Meeting**

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**Present:** 3 - Mark Farrell, Eric Mar, and John Avalos

**MEETING CONVENED**

*The meeting convened at 10:37 a.m.*

**REGULAR AGENDA**

*File Nos. 131190 and 131189 were heard together.*

*Supervisor Mar was noted present at 11:14 a.m.*

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**131190 [General Obligation Bond Election - Earthquake Safety and Emergency Response]****Sponsors: Mayor; Chiu**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, June 3, 2014, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$400,000,000 to finance the construction, acquisition, improvement, and seismic retrofitting of Neighborhood Fire and Police Stations, the Emergency Firefighting Water System, seismically secure facilities for the Medical Examiner, the Police Department's Traffic Company, the Police Department's Forensic Services Division, and other critical infrastructure and facilities for earthquake safety and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Administrative Code, Chapter 37; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County, and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA), and adopting findings under CEQA for the remaining portion of the proposed bond; finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and is consistent with the General Plan; consolidating the special election with the general election; establishing the election precincts, voting places, and officers for the election; waiving the word limitation on ballot propositions imposed by Municipal Elections Code, Section 510; complying with the restrictions on the use of bond proceeds specified in California Government Code, Section 53410; and incorporating the provisions of Administrative Code, Sections 5.30-5.36; and waiving the time requirements specified in Administrative Code, Section 2.34.

12/10/13; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Brian Strong (Department of Public Works); Joanne Hayes-White, Chief (Fire Department); Greg Suhr, Chief (Police Department); Charles Higuera (Department of Public Works); Harvey Rose (Office of the Budget & Legislative Analyst); Jon Givner (Office of the City Attorney); Monique Zumuda (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Rachel Richman and Kim Carter (IFPTE Local 21); spoke in support of the matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos



**131189 [General Obligation Bonds - Earthquake Safety and Emergency Response]****Sponsors:** Mayor; Chiu

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, and retrofitting of Neighborhood Fire and Police Stations, the Emergency Firefighting Water System, seismically secure facilities for the Medical Examiner, the Police Department's Traffic Company, the Police Department's Forensic Services Division, and other critical infrastructure and facilities for earthquake safety and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Administrative Code, Chapter 37; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County, and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA), and adopting findings under CEQA for the remaining portion of the proposed bond; finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and is consistent with the General Plan; consolidating the special election with the general election; establishing the election precincts, voting places, and officers for the election; waiving the word limitation on ballot propositions imposed by Municipal Elections Code, Section 510; complying with the restrictions on the use of bond proceeds specified in California Government Code, Section 53410; incorporating the provisions of Administrative Code, Sections 5.30-5.36; and waiving the time requirements specified in Administrative Code, Section 2.34.

(Fiscal Impact)

12/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Brian Strong (Department of Public Works); Joanne Hayes-White, Chief (Fire Department); Greg Suhr, Chief (Police Department); Charles Higuera (Department of Public Works); Harvey Rose (Office of the Budget & Legislative Analyst); Jon Givner (Office of the City Attorney); Monique Zumuda (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Rachel Richman and Kim Carter (IFPTE Local 21); spoke in support of the matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**131211 [Accept and Expend Grant - Kezar Triangle - Golden Gate Park - \$670,000]****Sponsor:** Breed

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of up to \$670,000 from the San Francisco Parks Alliance, for the design and construction of landscape improvements to Kezar Triangle in Golden Gate Park for the period of August 15, 2013, through August 15, 2014.

12/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Conor Johnston (Office of Supervisor London Breed); Lisa Brantsen (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**131212 [Accept and Expend Grant - San Francisco Youth Back on Treatment to Recovery Through Accountability, Collaboration, and Knowledge - \$250,000]****Sponsor: Breed**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$250,000 from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, to participate in a program, entitled "San Francisco Youth Back on Treatment to Recovery through Accountability, Collaboration, and Knowledge," for the period of October 1, 2013, through September 30, 2015; and waiving indirect costs.

12/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/03/14; REFERRED TO DEPARTMENT. Referred to the Youth Commission per Charter Section 4.124.

01/16/14; RESPONSE RECEIVED.

*Heard in Committee. Speakers: Conor Johnston (Office of Supervisor London Breed); Emily B. (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**131213 [Accept and Expend Grant - Safe Havens: Supervised Visitation and Safe Exchange Grant Program - \$133,333]****Sponsor: Breed**

Resolution retroactively authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$133,333 from Department of Justice, Office of Violence Against Women, to participate in a program, entitled "Safe Havens: Supervised Visitation and Safe Exchange Grant Program," for the period of October 1, 2013, through September 30, 2014; and waiving indirect costs.

12/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Conor Johnston (Office of Supervisor London Breed); Jim Stillwell (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**131235 [Apply for Grant - Continuum of Care Program - Not to Exceed \$24,000,000]**

Resolution approving the 2013 Grant Application for the United States Department of Housing and Urban Development Continuum of Care Program with an amount not to exceed \$24,000,000; and fulfilling the Board of Supervisors review and approval process for all annual or otherwise recurring grants of \$5,000,000 or more. (Human Services Agency)

12/20/13; RECEIVED FROM DEPARTMENT.

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Laura Guzman and Megan Owen (Local Homeless Coordinating Board); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**131215 [Accept and Expend Grant - San Francisco Parks Alliance - \$1,150,000]****Sponsor: Farrell**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of up to \$1,150,000 from the San Francisco Parks Alliance for the design and construction of a renovated playground in Mountain Lake Park, for the period of June 20, 2013, through September 30, 2014.

12/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Lisa Brantsen and Kate Green (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Male Speaker, spoke in support of the matter.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**140013 [Accept and Expend Grant - Byrne Criminal Justice Innovation Program - Up to \$997,217]****Sponsor: Cohen**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend up to \$997,217 awarded by the Office of Justice Programs for a project entitled the "Safer Together Consortium," for the period of October 1, 2013, through September 30, 2016.

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Katy Miller (Office of District Attorney); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**ADJOURNMENT**

*The meeting adjourned at 11:58 a.m.*





# City and County of San Francisco

## Meeting Agenda - Final

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

### Budget and Finance Committee

*Members: Mark Farrell, Eric Mar, John Avalos*

*Clerk: Linda Wong (415) 554-7719*

Wednesday, January 29, 2014

10:30 AM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

## AGENDA CHANGES

## REGULAR AGENDA

1. **131218 [Real Property Lease - Employees' Retirement System - 1145 Market Street - \$119,228.21 Monthly]**  
**Sponsors: Kim; Cohen**  
 Resolution authorizing a 10-year lease of 37,289 sq. ft. at 1145 Market Street, for office space for the Employees' Retirement System from 1145 Market Street, LP, a California Limited Partnership, for \$119,228.21 monthly for the period of July 1, 2014, through June 30, 2024.

(Fiscal Impact)

12/17/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/15/14; CONTINUED.

2. **140038 [Agreement - Owners' Association for Administration/Management of Central Market Community Benefit District]**  
**Sponsor: Kim**  
 Resolution approving an agreement with the nonprofit Owners' Association for Administration/Management of the renewed and expanded property-based Community Benefit District known as the "Central Market Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, to commence following Board approval.

1/14/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/22/14; REFERRED TO DEPARTMENT.

1/22/14; RECEIVED FROM DEPARTMENT.

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**140033 [Authorizing Levy and Collection of Special Taxes Within City and County of San Francisco Special Tax District No. 2009-1 - Seismic Safety Retrofits]**

**Sponsors: Mayor; Chiu, Tang and Wiener**

Ordinance amending Ordinance No. 16-10 to authorize the levy and collection of Special Taxes within City and County of San Francisco Special Tax District No. 2009-1 (San Francisco Sustainable Financing) for seismic safety retrofits to certain privately owned buildings or real property; and directing the Clerk of the Board to publish a notice of public hearing and other matters related thereto.

1/14/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

**140034 [Waiving Competitive Solicitation Requirement - Professional Services Agreement - Geneva Car Barn and Powerhouse Project - Aidlin Darling Design - \$838,000]**

**Sponsor: Avalos**

Ordinance waiving the competitive solicitation requirement under Administrative Code, Section 6.40, and authorizing the General Manager of the Recreation and Park Department to enter into a Professional Services Agreement with Aidlin Darling Design in the amount of \$838,000 for the purpose of completing the design and construction documents for the Geneva Car Barn and Powerhouse Project, to commence following Board approval.

1/14/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

### Agenda Item Information

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**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>





01-29-14 PM 3:07 RECEIVED

**City and County of San Francisco**  
**Meeting Minutes - Final**  
**Budget and Finance Committee**

City Hall  
1 Dr Carlton B Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos*

*Clerk: Linda Wong (415) 554-7719*

90.08  
2  
1/29/14  
**Wednesday, January 29, 2014**

**10:30 AM**

**City Hall, Legislative Chamber, Room 250**

**Regular Meeting**

**Present:** 3 - Mark Farrell, Eric Mar, and John Avalos

**MEETING CONVENED**

*The meeting convened at 10:45 a.m.*

**REGULAR AGENDA**

**131218 [Real Property Lease - Employees' Retirement System - 1145 Market Street - \$119,228.21 Monthly]**

**Sponsor:** Cohen

Resolution authorizing a 10-year lease of 37,289 sq. ft. at 1145 Market Street, for office space for the Employees' Retirement System from 1145 Market Street, LP, a California Limited Partnership, for \$119,228.21 monthly for the period of July 1, 2014, through June 30, 2024.

(Fiscal Impact)

12/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/15/14; CONTINUED. Heard in Committee. Speakers: John Updike, Director (Office of Real Estate); Harvey Rose (Office of the Budget & Legislative Analyst); Jay Huish, Executive Director (Employees' Retirement System); provided an overview and responded to questions raised throughout the discussion. Jud Hopsman; spoke neither in support nor opposition to the matter.

*Heard in Committee. Speaker: John Updike, Director (Office of Real Estate); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED to February 26, 2014, by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140038 [Agreement - Owners' Association for Administration/Management of Central Market Community Benefit District]****Sponsor: Kim**

Resolution approving an agreement with the nonprofit Owners' Association for Administration/Management of the renewed and expanded property-based Community Benefit District known as the "Central Market Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, to commence following Board approval.

01/14/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/22/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

01/22/14; RECEIVED FROM DEPARTMENT. Received response from the Planning Department.

*Heard in Committee. Speakers: Crezia Tano (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion. Tracy Everline; spoke in support of the matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**ADJOURNMENT**

*The meeting adjourned at 10:52 a.m.*



City and County of San Francisco  
Meeting Agenda - Final  
Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

Wednesday, February 5, 2014

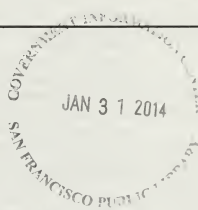
10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA



1. 130983 [Hearing - San Francisco's 10-Year Plan to Abolish Chronic Homelessness]  
Sponsors: Farrell; Campos and Avalos  
Hearing to discuss and evaluate San Francisco's 10-Year Plan to Abolish Chronic Homelessness, which is due to sunset at the end of 2014.  
10/1/13; RECEIVED AND ASSIGNED to the Neighborhood Services and Safety Committee.  
10/30/13; REFERRED TO DEPARTMENT.  
12/4/13; RESPONSE RECEIVED.  
1/27/14; TRANSFERRED to the Budget and Finance Committee.
2. 140010 [Accept and Expend Grant - Building Resilience Against Climate Effects: Empowering San Francisco Communities to Address Climate Change - \$173,515]  
Sponsor: Mayor  
Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$173,515 from Centers for Disease Control and Prevention to participate in a program entitled Building Resilience Against Climate Effects: Empowering San Francisco Communities to Address Climate Change, for the period of September 1, 2013, through August 31, 2014.  
1/7/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3. 140018 [Hearing - Mayor's Budget Instructions - FY2014-2015 and FY2015-2016]  
Sponsor: Farrell  
Hearing on the Mayor's FY2014-2015 and FY2015-2016 Budget Instructions to Department Heads and General Fund Deficit Projections and other related FY2014-2015 and FY2015-2016 budget updates.  
1/7/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4.     **140008**     **[Appropriating \$2,515,000 for Nonprofit Rent Stabilization Program - Mayor's Office of Housing - FY2013-2014]**  
                    **Sponsors:** Chiu; Kim  
                    Ordinance appropriating \$2,515,000 to the Mayor's Office of Housing for FY2013-2014, establishing the Nonprofit Rent Stabilization Program.  
  
                    (Fiscal Impact)  
  
                    1/7/14; ASSIGNED to the Budget and Finance Committee.
5.     **140066**     **[Lease - Coit Tower, LLC - \$662,400 Annual Base Rent]**  
                    **Sponsor:** Chiu  
                    Resolution retroactively authorizing the General Manager of the Recreation and Park Department to execute a five-year lease from February 1, 2014, through January 31, 2019, with one three-year option to extend, for an initial annual base rent of \$662,400 with Coit Tower, LLC, for the operation and management of Coit Tower; and reaffirming the commitment of the Board of Supervisors to protect and preserve Coit Tower and its murals in accordance with Proposition B, passed by voters on June 5, 2012.  
  
                    1/28/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6.     **131223**     **[Hearing - Local Business Enterprise and Non-Discrimination in Contracting Ordinance]**  
                    **Sponsors:** Chiu; Cohen  
                    Hearing on the City's implementation of Administrative Code, Chapter 14B, the Local Business Enterprise and Non-Discrimination in Contracting Ordinance.  
  
                    12/17/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**140033 [Authorizing Levy and Collection of Special Taxes Within City and County of San Francisco Special Tax District No. 2009-1 - Seismic Safety Retrofits]**  
**Sponsors: Mayor; Chiu, Tang and Wiener**

Ordinance amending Ordinance No. 16-10 to authorize the levy and collection of Special Taxes within City and County of San Francisco Special Tax District No. 2009-1 (San Francisco Sustainable Financing) for seismic safety retrofits to certain privately owned buildings or real property; and directing the Clerk of the Board to publish a notice of public hearing and other matters related thereto.

1/14/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

1/28/14; TRANSFERRED to the Land Use and Economic Development Committee.

**140034 [Waiving Competitive Solicitation Requirement - Professional Services Agreement - Geneva Car Barn and Powerhouse Project - Aidlin Darling Design - \$838,000]**

**Sponsor: Avalos**

Ordinance waiving the competitive solicitation requirement under Administrative Code, Section 6.40, and authorizing the General Manager of the Recreation and Park Department to enter into a Professional Services Agreement with Aidlin Darling Design in the amount of \$838,000 for the purpose of completing the design and construction documents for the Geneva Car Barn and Powerhouse Project, to commence following Board approval.

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City and County of San Francisco  
Meeting Minutes - Final  
Budget and Finance Committee

City Hall  
1 Dr Carlton B Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos*

*Clerk: Linda Wong (415) 554-7719*

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Wednesday, February 5, 2014

10:30 AM

City Hall, Legislative Chamber, Room 250

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**Regular Meeting**

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**Present:** 4 - Mark Farrell, Eric Mar, John Avalos, and David Chiu

**MEETING CONVENED**

*The meeting convened at 10:49 a.m.*

**REGULAR AGENDA**

**130983 [Hearing - San Francisco's 10-Year Plan to Abolish Chronic Homelessness]**

**Sponsors:** Farrell; Campos and Avalos

Hearing to discuss and evaluate San Francisco's 10-Year Plan to Abolish Chronic Homelessness, which is due to sunset at the end of 2014.

10/01/13; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

10/30/13; REFERRED TO DEPARTMENT. Referred to the Youth Commission per Charter Section 4.124 for comment and recommendation.

12/04/13; RESPONSE RECEIVED. The Youth Commission provided comment and recommendation.

01/27/14; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Bevan Dufty, Director (Mayor's Office of Housing Opportunity, Partnerships and Engagement); Trent Rhorer, Executive Director (Human Services Agency); Peter Connery and Samantha Green (Applied Survey Research); Barbara Garcia, Director (Department of Public Health); Jennifer Friedenbach, Executive Director (Coalition on Homelessness); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; Brian Bass; Ken Harrowstock; Bill Knots; Gail Gilman; Charles Pitts; spoke on the hearing matter.*

**FILED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

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**140010 [Accept and Expend Grant - Building Resilience Against Climate Effects:  
Empowering San Francisco Communities to Address Climate Change - \$173,515]**

**Sponsor: Mayor**

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$173,515 from Centers for Disease Control and Prevention to participate in a program entitled Building Resilience Against Climate Effects: Empowering San Francisco Communities to Address Climate Change, for the period of September 1, 2013, through August 31, 2014.

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Cynthia Comerford (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140018 [Hearing - Mayor's Budget Instructions - FY2014-2015 and FY2015-2016]**

**Sponsor: Farrell**

Hearing on the Mayor's FY2014-2015 and FY2015-2016 Budget Instructions to Department Heads and General Fund Deficit Projections and other related FY2014-2015 and FY2015-2016 budget updates.

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Kate Howard (Mayor's Office); Debbie Lerman; Richard Kinsley; commented on the matter.*

**FILED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140008 [Appropriating \$4,515,000 from the General Fund Reserve for Nonprofit Rent  
Stabilization Program - Mayor's Office of Housing - FY2013-2014]**

**Sponsors: Chiu; Kim and Avalos**

Ordinance appropriating \$2,515,000 to the Mayor's Office of Housing for FY2013-2014, establishing the Nonprofit Rent Stabilization Program.  
(Fiscal Impact)

01/07/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Supervisors David Chiu and Jane Kim (Board of Supervisors); Brian Cheu, Director (Mayor's Office of Community Development); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Bill Hirsh; Nancy Wilson; Debbi Lerman; spoke in support of the matter.*

*Supervisor Avalos requested to be added as a co-sponsor.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**

Ayes: 3 - Farrell, Mar, Avalos

Ordinance appropriating \$4,515,000 from the general fund reserve to the Mayor's Office of Housing for FY 2013-2014 establishing the Nonprofit Rent Stabilization Program, and placing these funds on Budget and Finance Committee reserve pending a report from the Nonprofit Displacement Work Group to the Board of Supervisors.  
(Fiscal Impact)

**CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140066 [Lease - Coit Tower, LLC - \$662,400 Annual Base Rent]****Sponsor: Chiu**

Resolution retroactively authorizing the General Manager of the Recreation and Park Department to execute a five-year lease from February 1, 2014, through January 31, 2019, with one three-year option to extend, for an initial annual base rent of \$662,400 with Coit Tower, LLC, for the operation and management of Coit Tower; and reaffirming the commitment of the Board of Supervisors to protect and preserve Coit Tower and its murals in accordance with Proposition B, passed by voters on June 5, 2012. 01/28/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Supervisors David Chiu (Board of Supervisors); Nick Kinsey (Recreation and Park Department); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Doug Chan; Female Speaker; Richard Rothman; Anne Halsted (Pioneer Park Project); Julie Christensen; Ken Maley; Umberto Chiromi; Benh Nakato (Japanese Tea Garden); spoke in support of the matter.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**

Ayes: 3 - Farrell, Mar, Avalos  
(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

*Supervisor Farrell was noted absent at 3:27 p.m. and for the remainder of the meeting.  
Supervisor Mar was noted absent at 4:08 p.m. and for the remainder of the meeting.*

*President David Chiu appointed himself to the Budget and Finance Committee for the meeting of February 5, 2014, for File No. 131223.*

**131223 [Hearing - Local Business Enterprise and Non-Discrimination in Contracting Ordinance]****Sponsors: Chiu; Cohen**

Hearing on the City's implementation of Administrative Code, Chapter 14B, the Local Business Enterprise and Non-Discrimination in Contracting Ordinance.

12/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Maria Cordero (City Administrator's Office); Monique Zumuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Doug Chan (Council of Asian American Business Association); Stanley Chan (Asian American Contractor Association); Spencer Crouse (BAF Specialty); Diana LaCome (APAC of CA); James L. Meghee; Marcus; Erik Liu (Transworld Construction, Inc); George Chang (Asian American Contractors Association); Suzanna Russo; Anne Cervantes; Joshua Arce; Gary Gee (Asian American Architects and Engineers); Juliana Choy Sommer; Female Speaker; Linda Tan (Pilot Construction Management); Mike Fung; Dan Davis; Male Speaker; Jacequin Flynn; Nancy Cross; Aaron Esquivel; Andrew Mellon; Jesus Flores; Pete Bamra; commented on the matter.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 2 - Avalos, Chiu  
Absent: 2 - Farrell, Mar

## ADJOURNMENT

*The meeting adjourned at 5:01 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*



# City and County of San Francisco

## Meeting Agenda - Final

### Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Wednesday, February 12, 2014

10:30 AM

City Hall, Legislative Chamber, Room 250

#### Regular Meeting

#### AGENDA CHANGES

#### REGULAR AGENDA

1. 131147 [Accept and Expend Grant - Juvenile Accountability Block Grant and Amendment to the Annual Salary Ordinance - FY2013-2014 - \$94,132]  
Sponsor: Campos  
Ordinance retroactively authorizing the Public Defender's Office to accept and expend a grant in the amount of \$94,132 from the Board of State and Community Corrections for the purpose of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-2014) to reflect the addition of one Class 8177 Trial Attorney grant-funded position (0.45 FTE) at the Public Defender's Office, for the period of July 1, 2013, through June 30, 2014.
- 11/26/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
2. 140014 [Apply for Grant - Green Connections: Oakdale Avenue - Not to Exceed \$975,659]  
Sponsor: Cohen  
Resolution approving application for grant funds for the Urban Greening Grant Program entitled Green Connections: "Oakdale Avenue," under the Safe Drinking Water, Water Quality and Supply, Flood Control, River, and Coastal Protection Bond Act of 2006, in an amount not to exceed \$975,659 for the period of July 1, 2014, through June 30, 2016.
- (Fiscal Impact)
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Resolution authorizing the Tax Collector to sell certain parcels of tax-defaulted real property at public auction. (Treasurer-Tax Collector)
- 1/17/14; RECEIVED FROM DEPARTMENT.
- 1/28/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 131163 [Term Sheet Endorsement - Pacific Gas and Electric Company ZA-1 Embarcadero-Potrero 230kV Transmission Project]  
Resolution endorsing the Pacific Gas and Electric Company (PG&E) ZA-1 Embarcadero-Potrero 230kV Transmission project revised term sheet among the Port Commission, Office of Economic Workforce and Development, and PG&E. (Port)  
  
(Fiscal Impact)  
  
11/20/13; RECEIVED FROM DEPARTMENT.  
  
12/10/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.  
  
12/30/13; REFERRED TO DEPARTMENT.  
  
1/3/14; RESPONSE RECEIVED.  
  
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5. 140077 [Hearing - Controller's Six-Month Budget Status Report]  
Sponsor: Farrell  
Hearing to receive an update from the Controller's Office on the Six-Month Budget Status Report.  
  
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6. 140080 [Hearing - Annual Review and Adoption of the Board of Supervisors/Clerk of the Board Draft Budget - FYs 2014-2015 and 2015-2016]  
Hearing to consider the annual review and adoption of the Proposed Draft Budget for FYs 2014-2015 and 2015-2016 for the Board of Supervisors/Clerk of the Board. (Clerk of the Board)  
  
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## ADJOURNMENT



## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**140034 [Waiving Competitive Solicitation Requirement - Professional Services Agreement - Geneva Car Barn and Powerhouse Project - Aidlin Darling Design - \$838,000]**

**Sponsor: Avalos**

Ordinance waiving the competitive solicitation requirement under Administrative Code, Section 6.40, and authorizing the General Manager of the Recreation and Park Department to enter into a Professional Services Agreement with Aidlin Darling Design in the amount of \$838,000 for the purpose of completing the design and construction documents for the Geneva Car Barn and Powerhouse Project, to commence following Board approval.

(Fiscal Impact.)

1/14/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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City and County of San Francisco  
Meeting Minutes  
Budget and Finance Committee

City Hall  
1 Dr Carlton B Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos*

*Clerk: Linda Wong (415) 554-7719*

Wednesday, February 12, 2014

10:30 AM

City Hall, Legislative Chamber, Room 250

**Regular Meeting**

**Present:** 3 - Mark Farrell, Eric Mar, and John Avalos

**MEETING CONVENED**

*The meeting convened at 10:33 a.m.*

**REGULAR AGENDA**

**131147 [Accept and Expend Grant - Juvenile Accountability Block Grant and Amendment to the Annual Salary Ordinance - FY2013-2014 - \$94,132]**

**Sponsor: Campos**

Ordinance retroactively authorizing the Public Defender's Office to accept and expend a grant in the amount of \$94,132 from the Board of State and Community Corrections for the purpose of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-2014) to reflect the addition of one Class 8177 Trial Attorney grant-funded position (0.45 FTE) at the Public Defender's Office, for the period of July 1, 2013, through June 30, 2014.

11/26/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/26/2013.

*Heard in Committee. Speaker: Patricia Lee (Public Defender's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

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**140014 [Apply for Grant - Green Connections: Oakdale Avenue - Not to Exceed \$975,659]****Sponsor: Cohen**

Resolution approving application for grant funds for the Urban Greening Grant Program entitled "Green Connections: Oakdale Avenue," under the Safe Drinking Water, Water Quality and Supply, Flood Control, River, and Coastal Protection Bond Act of 2006, in an amount not to exceed \$975,659 for the period of July 1, 2014, through June 30, 2016.  
(Fiscal Impact)

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Sheila Nickolopoulos (Planning Department); Harvey Rose (Office of the Budget & Legislative Analyst); Melissa Whitehouse (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140050 [Public Auction - Tax-Defaulted Real Property]**

Resolution authorizing the Tax Collector to sell certain parcels of tax-defaulted real property at public auction. (Treasurer-Tax Collector)

01/17/14; RECEIVED FROM DEPARTMENT.

01/28/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Greg Kato (Office of the Treasurer and Tax Collector); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**131163 [Term Sheet Endorsement - Pacific Gas and Electric Company ZA-1 Embarcadero-Potrero 230kV Transmission Project]**

Resolution endorsing the Pacific Gas and Electric Company (PG&E) ZA-1 Embarcadero-Potrero 230kV Transmission project revised term sheet among the Port Commission, Office of Economic Workforce and Development, and PG&E. (Port)  
(Fiscal Impact)

11/20/13; RECEIVED FROM DEPARTMENT.

12/10/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 12/20/2013.

12/30/13; REFERRED TO DEPARTMENT. Referred to Office of Economic and Workforce Development; Real Estate; Department of the Environment; Planning Department; and Public Utilities Commission for informational purposes.

01/03/14; RESPONSE RECEIVED. Not a project per CEQA guidelines Section 15060(c)(2).

02/05/14; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Brad Benson (Port of San Francisco); Harvey Rose (Office of the Budget & Legislative Analyst); Terry Smith (PG&E); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**

Ayes: 3 - Farrell, Mar, Avalos

Resolution endorsing the Pacific Gas and Electric Company (PG&E) ZA-1 Embarcadero-Potrero 230kV Transmission Project Revised Term Sheet among the Port Commission, the City and County of San Francisco, and PG&E. (Port)  
(Fiscal Impact)

**REFERRED WITHOUT RECOMMENDATION AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

*Supervisor Avalos was noted absent at 12:05 p.m. and for the remainder of the meeting.*

**140077 [Hearing - Controller's Six-Month Budget Status Report]**

**Sponsor: Farrell**

Hearing to receive an update from the Controller's Office on the Six-Month Budget Status Report.  
01/28/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Ben Rosenfield, Controller, and Michelle Allersma (Controller's Office); Melissa Whitehouse (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**FILED by the following vote:**

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

**140080 [Hearing - Annual Review and Adoption of the Board of Supervisors/Clerk of the Board Draft Budget - FYs 2014-2015 and 2015-2016]**

Hearing to consider the annual review and adoption of the Proposed Draft Budget for FYs 2014-2015 and 2015-2016 for the Board of Supervisors/Clerk of the Board. (Clerk of the Board)

01/28/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.*

**FILED by the following vote:**

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

## **ADJOURNMENT**

*The meeting adjourned at 12:37 p.m.*





BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

**NOTICE OF CANCELLED MEETING**

**BUDGET & FINANCE COMMITTEE**

**SAN FRANCISCO BOARD OF SUPERVISORS**

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Budget & Finance Committee scheduled for Wednesday, February 19, 2014, at 10:30 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **CANCELLED.**

**DATED/POSTED:** February 13, 2014

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SAN FRANCISCO BOARD OF SUPERVISORS





# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Committee

*Members: Mark Farrell, Eric Mar, John Avalos*

*Clerk: Linda Wong (415) 554-7719*

(City Hall)  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Wednesday, February 26, 2014

10:30 AM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

## AGENDA CHANGES

## REGULAR AGENDA

1. 131218 [Real Property Lease - Employees' Retirement System - 1145 Market Street - \$119,228.21 Monthly]  
Sponsor: Cohen  
Resolution authorizing a 10-year lease of 37,289 sq. ft. at 1145 Market Street, for office space for the Employees' Retirement System from 1145 Market Street, LP, a California Limited Partnership, for \$119,228.21 monthly for the period of July 1, 2014, through June 30, 2024.  
  
(Fiscal Impact)  
  
12/17/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.  
  
1/15/14; CONTINUED.  
  
1/29/14; CONTINUED.
2. 140008 [Appropriating \$4,515,000 from the General Fund Reserve for Nonprofit Rent Stabilization Program - Mayor's Office of Housing - FY2013-2014]  
Sponsors: Chiu; Kim and Avalos  
Ordinance appropriating \$4,515,000 from the general fund reserve to the Mayor's Office of Housing for FY 2013-2014 establishing the Nonprofit Rent Stabilization Program, and placing these funds on Budget and Finance Committee reserve pending a report from the Nonprofit Displacement Work Group to the Board of Supervisors.  
  
(Fiscal Impact)  
  
1/7/14; ASSIGNED to the Budget and Finance Committee.  
  
2/5/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE  
  
2/5/14; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

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3. 140067 **[Accept and Expend Grant - Anti-Human Trafficking Task Force Program - \$159,469]**  
Sponsor: Tang  
Resolution retroactively authorizing the Police Department to accept and expend a grant augmentation in the amount of \$159,469 from the Governor's Office of Emergency Services, for the Anti-Human Trafficking Task Force Program, for the period of October 1, 2013, through June 30, 2014.  
  
1/28/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. 131229 **[Contract - Sheriff's Department - Secure Reentry Program Facility - \$4,195,576]**  
Resolution authorizing the Sheriff's Department to enter into a contract with the California Department of Corrections and Rehabilitation (CDCR) to contract for accept and expend up to \$4,195,576 to establish the Secure Reentry Program Facility (SRPF); the Sheriff's Department will provide housing appropriate for program delivery; the Adult Probation Department will provide intensive, in-custody evidence-based reentry programming, which will address offenders' underlying criminogenic needs; the Sheriff's Department and Adult Probation Department shall jointly report to the State Legislature and the CDCR on the implementation of this SRPF after a period of one, two, and three years as part of this pilot program, to commence upon Board approval for a three-year term. (Sheriff)  
  
(Fiscal Impact)  
  
12/10/13; RECEIVED FROM DEPARTMENT.  
  
1/7/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. 131222 **[Apply for Grant - BioDiversity Action Plan - \$250,000]**  
Sponsor: Yee  
Resolution authorizing the Department of the Environment to apply for a \$250,000 grant from the California Strategic Growth Council to create the Biodiversity Action Plan, for the period of July 1, 2014, through June 30, 2015.  
  
12/17/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. 131236 **[Agreement - HDR Engineering, Inc. - Construction Management Services - \$27,500,000]**  
Resolution extending an agreement for an additional six months between the Public Utilities Commission and HDR Engineering, Inc., through December 29, 2014, and increasing the estimated cumulative contract amount to \$27,500,000 for additional construction management services, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)  
  
(Fiscal Impact)  
  
12/23/13; RECEIVED FROM DEPARTMENT.  
  
1/7/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. **140049** **[California Environmental Quality Act Findings - Peninsula Pipelines Seismic Upgrade Project - San Mateo County]**  
Resolution adopting findings under the California Environmental Quality Act , including the adoption of a mitigation monitoring and reporting program, and a statement of overriding considerations related to the Peninsula Pipelines Seismic Upgrade Project in San Mateo County. (Public Utilities Commission)  
  
1/17/14; RECEIVED FROM DEPARTMENT.  
  
1/28/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. **140053** **[Hearing - Reserved Funds - Public Utilities Commission - 10,242,545]**  
Hearing to consider release of reserved funds, Public Utilities Commission (File No. 100337, Ordinance No. 92-10) in the total amount of \$10,242,545 to fund the Water System Improvement Program (WSIP) Peninsula Pipelines Seismic Upgrade Reserve Project (CUW36702). The work consists of reinforcement of various fault crossings of the San Andreas Pipeline and the Sunset Supply Line branch in San Mateo County. (Public Utilities Commission)  
  
1/22/14; RECEIVED FROM DEPARTMENT.  
  
2/4/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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## LEGISLATION UNDER THE 30-DAY RULE

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- 140090 **[Administrative Code - Local Hiring Policy - Jurisdictional Boundary for Mandatory Participation]**  
**Sponsor: Avalos**  
Ordinance amending the Administrative Code, to provide that the residents of the Public Utilities Commission service area are considered "local" for purposes of mandatory participation for the City's Local Hiring Policy, on certain projects located within 70 miles of the jurisdictional boundary of the City and County of San Francisco.  
  
2/3/14; RECEIVED FROM DEPARTMENT.  
  
2/4/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

- 140121      [Appropriation - General Fund Reserve - Homeless Outreach Services - \$1,387,500 - FY2013-2014]**  
**Sponsors: Farrell; Breed and Campos**  
Ordinance appropriating \$1,387,500 of General Fund Reserves to the Department of Public Health to provide homeless outreach services in FY2013-2014.

(Fiscal Impact.)

2/11/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

- 140122      [Planning, Building Codes - Fee Waiver Program - Small Business Month, May 2014]**  
**Sponsor: Tang**  
Ordinance recognizing Small Business Month in May 2014; amending the Planning Code and the Building Code to retroactively waive fees for the month of May for certain façade improvements; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

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2/21/14; REFERRED TO DEPARTMENT.

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# City and County of San Francisco

## Meeting Minutes

### Budget and Finance Committee

*Members: Mark Farrell, Eric Mar, John Avalos*

*Clerk: Linda Wong (415) 554-7719*

City Hall  
1 Dr Carlton B Goodlett Place  
San Francisco, CA 94102-4689

Wednesday, February 26, 2014

10:30 AM

City Hall, Legislative Chamber, Room 250

#### Regular Meeting

**Present:** 3 - Mark Farrell, Eric Mar, and John Avalos

#### MEETING CONVENED

*The meeting convened at 10:34 a.m.*

GOVERNMENT  
DOCUMENTS DEPT

FEB 28 2014

#### REGULAR AGENDA

SAN FRANCISCO  
PUBLIC LIBRARY

**131218 [Real Property Lease - Employees' Retirement System - 1145 Market Street - \$15,645,100.01]**

**Sponsor:** Cohen

Resolution authorizing a 10-year lease of 37,289 sq. ft. at 1145 Market Street, for office space for the Employees' Retirement System from 1145 Market Street, LP, a California Limited Partnership, for \$119,228.21 monthly for the period of July 1, 2014, through June 30, 2024.  
(Fiscal Impact)

12/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/15/14; CONTINUED. Heard in Committee. Speakers: John Updike, Director (Office of Real Estate); Harvey Rose (Office of the Budget & Legislative Analyst); Jay Huish, Executive Director (Employees' Retirement System); provided an overview and responded to questions raised throughout the discussion. Jed Hopsman; spoke neither in support nor opposition to the matter.

01/29/14; CONTINUED. Heard in Committee. Speaker: John Updike, Director (Office of Real Estate); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: John Updike, Director (Office of Real Estate); Harvey Rose (Office of the Budget & Legislative Analyst); Jay Huish, Executive Director (Employees' Retirement System); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Kathy Setian; Jed Holtzman; Walter Paulson; spoke neither in support nor opposition to the matter.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

**Ayes:** 3 - Farrell, Mar, Avalos

Resolution authorizing a 10-year Lease of 35,579 sq. ft. at 1145 Market Street for space for the San Francisco Employees' Retirement System from 1145 Market Street, LP, a California Limited Partnership for \$113,727.50 monthly for an approximate total of \$15,645,100.01 for the period of August 1, 2014, through July 31, 2024.  
(Fiscal Impact)

**RECOMMENDED AS AMENDED** by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

**140008 [Appropriating \$4,515,000 from the General Fund Reserve for Nonprofit Rent Stabilization Program - Mayor's Office of Housing - FY2013-2014]**

**Sponsors:** Chiu; Kim, Avalos and Mar

Ordinance appropriating \$4,515,000 from the general fund reserve to the Mayor's Office of Housing for FY 2013-2014 establishing the Nonprofit Rent Stabilization Program, and placing these funds on Budget and Finance Committee reserve pending a report from the Nonprofit Displacement Work Group to the Board of Supervisors.  
(Fiscal Impact)

01/07/14; ASSIGNED to Budget and Finance Committee.

02/05/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee.

**Speakers:** Supervisors David Chiu and Jane Kim (Board of Supervisors); Brian Cheu, Director (Mayor's Office of Community Development); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Bill Hirsh; Nancy Wilson; Debbi Lerman; spoke in support of the matter.

Supervisor Avalos requested to be added as a co-sponsor.

02/05/14; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Supervisor Mar requested to be added as a co-sponsor.

Heard in Committee. **Speakers:** Thomas Picarello; Walter Paulson; spoke neither in support nor opposition to the matter.

**CONTINUED TO CALL OF THE CHAIR** by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

**140067 [Accept and Expend Grant - Anti-Human Trafficking Task Force Program - \$230,529]**

**Sponsor:** Tang

Resolution retroactively authorizing the Police Department to accept and expend a grant augmentation in the amount of \$159,469 from the Governor's Office of Emergency Services, for the Anti-Human Trafficking Task Force Program, for the period of October 1, 2013, through June 30, 2014.

01/28/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. **Speakers:** Captain Joe McFadden (Police Department); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition to the matter.

**AMENDED to increase the amount to \$230,529** by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution retroactively authorizing the Police Department to accept and expend a grant augmentation in the amount of \$230,529 from the Governor's Office of Emergency Services, for the Anti-Human Trafficking Task Force Program, for the period of October 1, 2013, through June 30, 2014

**CONTINUED AS AMENDED to March 5, 2014, by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**131229 [Contract - Sheriff's Department - Secure Reentry Program Facility - \$4,195,576]**

Resolution authorizing the Sheriff's Department to enter into a contract with the California Department of Corrections and Rehabilitation (CDCR) to contract for accept and expend up to \$4,195,576 to establish the Secure Reentry Program Facility (SRPF); the Sheriff's Department will provide housing appropriate for program delivery; the Adult Probation Department will provide intensive, in-custody evidence-based reentry programming, which will address offenders' underlying criminogenic needs; the Sheriff's Department and Adult Probation Department shall jointly report to the State Legislature and the CDCR on the implementation of this SRPF after a period of one, two, and three years as part of this pilot program, to commence upon Board approval for a three-year term. (Sheriff)  
(Fiscal Impact)

12/10/13; RECEIVED FROM DEPARTMENT.

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Sheriff Ross Mirkarimi (Sheriff's Department); Chief Wendy Still (Adult Probation Department); Severin Campbell (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Thomas Picarello; spoke in opposition to the matter.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

Resolution authorizing the Sheriff's Department to enter into a contract with the California Department of Corrections and Rehabilitation (CDCR) to contract for, accept and expend up to \$4,195,576 to establish the San Francisco County Secure Reentry Program Facility (SRPF) to house for up to 60 days state inmates that are scheduled to be released from state prison within 60 days or less to Post Release Community Supervision in San Francisco County. The Sheriff's Department will provide housing appropriate for program delivery. The Adult Probation Department will provide intensive, in-custody evidence-based reentry programming, which will address offenders' underlying criminogenic needs. The Sheriff's Department and Adult Probation Department shall jointly report to the State Legislature and CDCR on the implementation of this SRPF after a period of one, two and three years as part of this pilot program, to commence upon Board approval for a three-year term. The Sheriff's Department and Adult Probation will report annually to the Board of Supervisors and the Capital Planning Committee on the increase in the average daily inmate population. (Sheriff)  
(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**131222 [Apply for Grant - BioDiversity Action Plan - \$250,000]****Sponsor: Yee**

Resolution authorizing the Department of the Environment to apply for a \$250,000 grant from the California Strategic Growth Council to create the Biodiversity Action Plan, for the period of July 1, 2014, through June 30, 2015.

12/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Peter Brastow (Department of Environment); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Mar

Absent: 1 - Avalos

*File Nos. 131236, 140049, and 140053 were heard together.*

**131236 [Agreement - HDR Engineering, Inc. - Construction Management Services - \$27,500,000]**

Resolution extending an agreement for an additional six months between the Public Utilities Commission and HDR Engineering, Inc., through December 29, 2014, and increasing the estimated cumulative contract amount to \$27,500,000 for additional construction management services, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)  
(Fiscal Impact)

12/23/13; RECEIVED FROM DEPARTMENT.

01/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Daniel Wade (Public Utilities Commission); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos  
(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140049 [California Environmental Quality Act Findings - Peninsula Pipelines Seismic Upgrade Project - San Mateo County]**

Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program, and a statement of overriding considerations related to the Peninsula Pipelines Seismic Upgrade Project in San Mateo County. (Public Utilities Commission)

01/17/14; RECEIVED FROM DEPARTMENT.

01/28/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Daniel Wade (Public Utilities Commission); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140053 [Hearing - Reserved Funds - Public Utilities Commission - \$10,242,545]**

Hearing to consider release of reserved funds, Public Utilities Commission (File No. 100337, Ordinance No. 92-10) in the total amount of \$10,242,545 to fund the Water System Improvement Program (WSIP) Peninsula Pipelines Seismic Upgrade Reserve Project (CUW36702). The work consists of reinforcement of various fault crossings of the San Andreas Pipeline and the Sunset Supply Line branch in San Mateo County. (Public Utilities Commission)

01/22/14; RECEIVED FROM DEPARTMENT.

02/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Daniel Wade (Public Utilities Commission); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.*

*(\$10,242,545 reserve to be released pending approval of File No. 140049 at the March 4, 2014, Board of Supervisors' meeting.)*

**APPROVED AND FILED**

Ayes: 3 - Farrell, Mar, Avalos

**ADJOURNMENT**

*The meeting adjourned at 11:40 a.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*





# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Linda Wong (415) 554-7719

City Hall

1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Wednesday, March 5, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

#### Regular Meeting

*If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.*

#### AGENDA CHANGES

#### REGULAR AGENDA

1. **140056 [Performance Contract Approval - California Department of Health Care Services - Mental Health Services]**  
Resolution retroactively approving Performance Contract No. 13-90332, between Community Behavioral Health Services and the Department of Health Care Services, incorporating the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, and Community Mental Health Services Grant programs, for the period of July 1, 2013, through June 30, 2014; and authorizing the Community Behavioral Health Services Director, Department of Public Health, to sign said agreement and any and all amendments in the future. (Public Health Department)

(Fiscal Impact)

1/24/14: RECEIVED FROM DEPARTMENT.

2/4/14: RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. **131186 [Annual Update - Mental Health Services Act Program and Expenditure Plans - FY2013-2014]**  
Resolution authorizing adoption of the FY2013-2014 Annual Update to Mental Health Services Act Program and Expenditure Plans. (Public Health Department)

12/6/13: RECEIVED FROM DEPARTMENT.

12/17/13: RECEIVED AND ASSIGNED to the Budget and Finance Committee.

GOVERNMENT  
DOCUMENTS DEPT

MAR - 3 2014

#### ADJOURNMENT

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## LEGISLATION UNDER THE 30-DAY RULE

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- 140121 [Appropriation - General Fund Reserve - Homeless Outreach Services - \$1,387,500 - FY2013-2014]**  
**Sponsors: Farrell; Breed and Campos**  
Ordinance appropriating \$1,387,500 of General Fund Reserves to the Department of Public Health to provide homeless outreach services in FY2013-2014.

(Fiscal Impact.)

2/11/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

- 140122 [Planning, Building Codes - Fee Waiver Program - Small Business Month, May 2014]**  
**Sponsor: Tang**  
Ordinance recognizing Small Business Month in May 2014; amending the Planning Code and the Building Code to retroactively waive fees for the month of May for certain façade improvements; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

2/11/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

2/21/14; REFERRED TO DEPARTMENT.



### Agenda Item Information

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**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco  
Meeting Minutes  
Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Wednesday, March 5, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

**Regular Meeting**

**Present:** 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

**MEETING CONVENED**

*The meeting convened at 1:06 p.m.*

**REGULAR AGENDA**

*File Nos. 140056 and 131186 were heard together.*

**140056 [Performance Contract Approval - California Department of Health Care Services - Mental Health Services]**

Resolution retroactively approving Performance Contract No. 13-90332, between Community Behavioral Health Services and the Department of Health Care Services, incorporating the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, and Community Mental Health Services Grant programs, for the period of July 1, 2013, through June 30, 2014; and authorizing the Community Behavioral Health Services Director, Department of Public Health, to sign said agreement and any and all amendments in the future. (Public Health Department)  
(Fiscal Impact)

01/24/14; RECEIVED FROM DEPARTMENT.

02/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Marlo Simmons (Department of Public Health); Severin Campbell (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

GOVERNMENT  
DOCUMENTS DEPT

APR 10 2014

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**131186 [Annual Update - Mental Health Services Act Program and Expenditure Plans - FY2013-2014]**

Resolution authorizing adoption of the FY2013-2014 Annual Update to Mental Health Services Act Program and Expenditure Plans. (Public Health Department)

12/06/13; RECEIVED FROM DEPARTMENT.

12/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Marlo Simmons (Department of Public Health); Severin Campbell (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**ADJOURNMENT**

*The meeting adjourned at 1:13 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*



# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Committee

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

(City Hall)  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Wednesday, March 12, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

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### AGENDA CHANGES

### REGULAR AGENDA

1. 140205 [Hearing - Update to City's Five-Year Financial Plan]  
Sponsor: Farrell  
Hearing to receive an update from the Controller's Office and Mayor's Budget Office on the updated City's Five-Year Financial Plan.  
3/4/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

### ADJOURNMENT

GOVERNMENT  
DOCUMENTS DEPT

MAR - 7 2014

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- 140121 [Appropriation - General Fund Reserve - Homeless Outreach Services - \$1,387,500 - FY2013-2014]**  
**Sponsors: Farrell; Breed and Campos**  
Ordinance appropriating \$1,387,500 of General Fund Reserves to the Department of Public Health to provide homeless outreach services in FY2013-2014.

(Fiscal Impact.)

2/11/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

- 140122 [Planning, Building Codes - Fee Waiver Program - Small Business Month, May 2014]**  
**Sponsor: Tang**  
Ordinance recognizing Small Business Month in May 2014; amending the Planning Code and the Building Code to retroactively waive fees for the month of May for certain façade improvements; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

2/11/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

2/21/14; REFERRED TO DEPARTMENT.

- 140150 [Administrative Code - Expansion of First Source Hiring Program]**  
**Sponsors: Avalos; Breed, Campos, Chiu, Kim, Mar, Wiener and Yee**  
Ordinance amending the Administrative Code to add First Source Hiring requirements for developers applying for permits for commercial or residential projects to disclose to the City anticipated entry and apprentice level positions for development projects, anticipated local hires, and anticipated wages; and agree to hiring and retention goals for apprentice level positions.

2/25/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3/4/14; REFERRED TO DEPARTMENT.

**140151****[Administrative Code - Local Hire and Prevailing Wages for Construction Projects on City-Owned Property]****Sponsors: Avalos; Breed, Campos, Chiu, Kim, Mar, Wiener and Yee**

Ordinance amending the Administrative Code to provide that the City's Local Hiring Policy and Payment of Prevailing Wages apply to construction projects on property owned by the City and County of San Francisco.

2/25/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3/4/14; REFERRED TO DEPARTMENT.

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City and County of San Francisco  
Meeting Minutes  
Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Wednesday, March 12, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

**Regular Meeting**

**Present:** 3 - Mark Farrell, Eric Mar, and John Avalos

**Excused:** 2 - London Breed, and Scott Wiener

**MEETING CONVENED**

*The meeting convened at 1:01 p.m.*

*Supervisor Farrell moved to excuse Supervisors Breed and Wiener from the Budget and Finance Committee Meeting of March 12, 2014. The motion carried by the following vote:*

*Ayes: 3 - Farrell, Mar, Avalos*

*Excused: 2 - Breed, Wiener*

**REGULAR AGENDA**

**140205 [Hearing - Update to City's Five-Year Financial Plan]**

**Sponsor:** Farrell

Hearing to receive an update from the Controller's Office and Mayor's Budget Office on the updated City's Five-Year Financial Plan.

03/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**CONTINUED to March 19, 2014, by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

Excused: 2 - Breed, Wiener

**ADJOURNMENT**

*The meeting adjourned at 1:06 p.m.*

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# City and County of San Francisco

## Meeting Agenda - Final

### Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, March 19, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

#### Regular Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

### AGENDA CHANGES

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### REGULAR AGENDA

MAR 14 2014

1. 140121 [Appropriation - General Fund Reserve - Homeless Outreach Services - SAN FRANCISCO  
\$1,387,500 - FY2013-2014] PUBLIC LIBRARY  
Sponsors: Farrell; Breed and Campos  
Ordinance appropriating \$1,387,500 of General Fund Reserves to the Department of Public Health to provide homeless outreach services in FY2013-2014.  
(Fiscal Impact)  
2/11/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
2. 140190 [Appropriation - Library Preservation Fund - Public Library Teen Center  
Project - \$3,243,752 - FY2013-2014]  
Sponsors: Chiu; Kim  
Ordinance appropriating \$3,243,752 of Library Preservation Fund balance to the Public Library for the Teen Center Project in FY2013-2014.  
(Fiscal Impact)  
3/4/14; ASSIGNED to the Budget and Finance Committee.
3. 140205 [Hearing - Update to City's Five-Year Financial Plan]  
Sponsor: Farrell  
Hearing to receive an update from the Controller's Office and Mayor's Budget Office on the updated City's Five-Year Financial Plan.  
3/4/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.  
3/12/14; CONTINUED.

4.     **140111     [Hearing - Our Children, Our City Collaborative]**  
          **Sponsors: Avalos; Yee and Mar**  
          Hearing on the final report, including the public engagement process, of the Our Children, Our City collaborative to improve the outcomes of the Public Education Enrichment Fund and the Children's Fund, and other policy recommendations for the re-authorization of these two funds.
- 2/4/14; RECEIVED AND ASSIGNED to the City and School District Select Committee.
- 3/13/14; TRANSFERRED to the Budget and Finance Committee.

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

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- 140122     **[Planning, Building Codes - Fee Waiver Program - Small Business Month, May 2014]**  
          **Sponsor: Tang**  
          Ordinance recognizing Small Business Month in May 2014; amending the Planning Code and the Building Code to retroactively waive fees for the month of May for certain façade improvements; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- 2/11/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 2/21/14; REFERRED TO DEPARTMENT.
- 140232     **[Appropriation - Airport Commission - Capital Improvement Projects - \$1,969,830,773 - FY2013-2014]**  
          **Sponsor: Mayor**  
          Ordinance appropriating \$1,969,830,773 of proceeds from the sale of bonds for capital improvement projects to the Airport Commission for FY2013-2014, and placing the total appropriation of \$1,969,830,773 on Controller's reserve pending sale of the bonds.
- 3/11/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

- 140233 [Public Employment - Amendment to the Annual Salary Ordinance for the Human Services Agency - FYs 2013-2014 and 2014-2015]**  
**Sponsors: Mayor; Farrell**  
Ordinance amending Ordinance No. 160-13 (Annual Salary Ordinance FYs 2013-2014 and 2014-2015) to reflect the addition of 68 new positions (16.85 FTEs in FY2013-2014) at the Human Services Agency for implementation of additional work associated with increased State and Federal funding.

3/11/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

- 140234 [Appropriation - Human Services Agency - Increased Revenues and Expenditures - \$31,526,350 - FY2013-2014]**  
**Sponsors: Mayor; Farrell**  
Ordinance appropriating \$31,526,350 of In-Home Supportive Services, CalWORKs, and other State and Federal revenue to the Human Services Agency in order to support In-Home Supportive Services, CalWORKs, and other program expenditures in FY2013-2014.

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City and County of San Francisco  
Meeting Minutes  
Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

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Wednesday, March 19, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

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**Regular Meeting**

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**Present:** 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

**MEETING CONVENED**

*The meeting convened at 1:15 p.m.*

*Present: 3 - Farrell, Mar, Avalos*

*Absent: 2 - Breed, Wiener*

*Supervisor Farrell moved, that the Budget & Finance Committee recess until 2:30 p.m.*

*The meeting reconvened at 2:37 p.m.*

**REGULAR AGENDA**

*Supervisor Wiener was noted present at 2:54 p.m.*

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**140121 [Appropriation - General Fund Reserve - Homeless Outreach Services - \$1,387,500 - FY2013-2014]**

**Sponsors: Farrell; Breed and Campos**

Ordinance appropriating \$1,387,500 of General Fund Reserves to the Department of Public Health to provide homeless outreach services in FY2013-2014.

(Fiscal Impact.)

02/11/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/13/2014.

*Heard in Committee. Speakers: Barbara Garcia, Director, and Maria Martinez (Department of Public Health); Captain Jason Chermis (Police Department); Harvey Rose (Office of the Budget & Legislative Analyst); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Randy Shaw; Cythnia Brincha; Priya Sawhney; Jennifer F.; David Seward; spoke in support of the matter.*

*Supervisor Avalos, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, to place half of the total appropriation amount on hold for other homeless related services, pending inputs from the Department of Public Health and other community groups. The motion failed by the following vote:*

*Ayes: 2 - Mar, Avalos*

*Nos: 3 - Breed, Wiener, Farrell*

*Supervisor Avalos, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED to the April 2, 2014, meeting. The motion failed by the following vote:*

*Ayes: 2 - Mar, Avalos*

*Nos: 3 - Breed, Wiener, Farrell*

**Supervisor Wiener, seconded by Supervisor Breed, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

**Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener**

Ordinance appropriating \$1,387,500 of General Fund Reserves to the Department of Public Health to provide homeless outreach services in FY2013-2014 and placing the \$1,387,500 of General Fund monies on Budget and Finance Committee Reserve.

(Fiscal Impact)

(Supervisor Avalos dissented in Committee.)

**RECOMMENDED AS AMENDED by the following vote:**

**Ayes: 4 - Farrell, Mar, Breed, Wiener**

**Noes: 1 - Avalos**

Supervisor Wiener was noted absent at 4:10 p.m., and present at 5:12 p.m.

**140190 [Appropriation - Library Preservation Fund - Public Library Teen Center Project - \$3,243,752 - FY2013-2014]**

**Sponsors:** Chiu; Kim

Ordinance appropriating \$3,243,752 of Library Preservation Fund balance to the Public Library for the Teen Center Project in FY2013-2014.  
(Fiscal Impact)

03/04/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Luis Herrera, Librarian and Maureen Singleton (SF Public Library); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Female Speaker; Leo P.; Deborah Doyle; Female Speaker; spoke in support of matter.*

**RECOMMENDED by the following vote:**

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

Supervisor Mar was noted absent at 4:44 p.m., and for the remainder of the meeting.

**140205 [Hearing - Update to City's Five-Year Financial Plan]**

**Sponsor:** Farrell

Hearing to receive an update from the Controller's Office and Mayor's Budget Office on the updated City's Five-Year Financial Plan.

03/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/12/14; CONTINUED.

*Heard in Committee. Speakers: None.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

Supervisor Breed was noted absent at 5:13 p.m., and present at 5:38 p.m.

**140111 [Hearing - Our Children, Our City Collaborative]**

**Sponsors: Avalos; Yee and Mar**

Hearing on the final report, including the public engagement process, of the Our Children, Our City collaborative to improve the outcomes of the Public Education Enrichment Fund and the Children's Fund, and other policy recommendations for the re-authorization of these two funds.

02/04/14; RECEIVED AND ASSIGNED to City and School District Select Committee.

03/13/14; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Richard A. Carranza, Superintendent (SFUSD); Maria Su, Director (Department of Children, Youth and Their Families); Supervisor Norman Yee (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Chelsea Boiland; Female Speaker; Starr Gul; Male Speaker; Jefferson Fellows; Mia Mutch; Ligia Montano; Deena Miller; Isa Noyola; Froilan Lunee; Oscar Cortez; Alexandra Broannie; Emma Mayerson; Priya Sawhney; Kevin Hickey; Jessica Milly; Chris Kearny; Myrna Melgar; Erica Maybourne; Dawn Stuckle; Jamie Buntair; Annie Lee; Lily Wang; Sheryllyn Adams; Bruce Fisher; spoke on the matter.*

**FILED by the following vote:**

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

## ADJOURNMENT

*The meeting adjourned at 6:07 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*



# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Committee

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

City Hall  
1 Dr Carlton B Goodlett Place  
San Francisco, CA 94102-4689

Wednesday, March 26, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

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## AGENDA CHANGES

## REGULAR AGENDA

- 1. 140238 [Adopting a Fixed Two-Year Budget - Airport, Port, Public Utilities Commission, Library, Child Support Services, and Employees' Retirement System]**  
**Sponsors:** Mayor; Farrell  
Resolution adopting a fixed two-year budgetary cycle for the Airport, the Port, the Public Utilities Commission, the Library Department, the Department of Child Support Services, and the Employees' Retirement System, defining terms, and setting deadlines.  
(Fiscal Impact)  
  
3/11/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

## ADJOURNMENT

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**140232 [Appropriation - Airport Commission - Capital Improvement Projects - \$1,969,830,773 - FY2013-2014]**

**Sponsor: Mayor**

Ordinance appropriating \$1,969,830,773 of proceeds from the sale of bonds for capital improvement projects to the Airport Commission for FY2013-2014, and placing the total appropriation of \$1,969,830,773 on Controller's reserve pending sale of the bonds.

(Fiscal Impact)

3/11/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

**140233 [Public Employment - Amendment to the Annual Salary Ordinance for the Human Services Agency - FYs 2013-2014 and 2014-2015]**

**Sponsors: Mayor; Farrell**

Ordinance amending Ordinance No. 160-13 (Annual Salary Ordinance FYs 2013-2014 and 2014-2015) to reflect the addition of 68 new positions (16.85 FTEs in FY2013-2014) at the Human Services Agency for implementation of additional work associated with increased State and Federal funding

(Fiscal Impact)

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**140234 [Appropriation - Human Services Agency - Increased Revenues and Expenditures - \$31,526,350 - FY2013-2014]**

**Sponsors: Mayor; Farrell**

Ordinance appropriating \$31,526,350 of In-Home Supportive Services, CalWORKs, and other State and Federal revenue to the Human Services Agency in order to support In-Home Supportive Services, CalWORKs, and other program expenditures in FY2013-2014.

(Fiscal Impact)

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# City and County of San Francisco

## Meeting Minutes

### Budget and Finance Committee

City Hall  
Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, March 26, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

#### Regular Meeting

Present: 4 - Mark Farrell, Eric Mar, John Avalos, and London Breed

Absent: 1 - Scott Wiener

#### MEETING CONVENED

The meeting convened at 1:03 p.m.

#### REGULAR AGENDA

##### 140238 [Adopting a Fixed Two-Year Budget - Airport, Port, Public Utilities Commission, Library, Child Support Services, and Employees' Retirement System]

Sponsors: Mayor; Farrell

Resolution adopting a fixed two-year budgetary cycle for the Airport, the Port, the Public Utilities Commission, the Library Department, the Department of Child Support Services, and the Employees' Retirement System, defining terms, and setting deadlines.  
(Fiscal Impact)

03/11/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Supervisor Mar, seconded by Supervisor Breed, moved that this Resolution be AMENDED, on Page 1, Line 8, by adding 'City Charter' after 'WHEREAS, Section 9.101 of the' by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

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#### ADJOURNMENT

The meeting adjourned at 1:07 p.m.





# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Committee

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Wednesday, April 2, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

*If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.*

## AGENDA CHANGES

## REGULAR AGENDA

1. 140034 **[Waiving Competitive Solicitation Requirement - Professional Services Agreement - Geneva Car Barn and Powerhouse Project - Aidlin Darling Design - \$838,000]**  
**Sponsor: Avalos**  
Ordinance waiving the competitive solicitation requirement under Administrative Code, Section 6.40, and authorizing the General Manager of the Recreation and Park Department to enter into a Professional Services Agreement with Aidlin Darling Design in the amount of \$838,000 for the purpose of completing the design and construction documents for the Geneva Car Barn and Powerhouse Project, to commence following Board approval.  
  
(Fiscal Impact.)  
  
1/14/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
2. 140205 **[Hearing - Update to City's Five-Year Financial Plan]**  
**Sponsor: Farrell**  
Hearing to receive an update from the Controller's Office and Mayor's Budget Office on the updated City's Five-Year Financial Plan.  
  
3/4/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.  
  
3/12/14; CONTINUED.  
  
3/19/14; CONTINUED TO CALL OF THE CHAIR.

## ADJOURNMENT

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## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**140232 [Appropriation - Airport Commission - Capital Improvement Projects - \$1,969,830,773 - FY2013-2014]**

**Sponsor: Mayor**

Ordinance appropriating \$1,969,830,773 of proceeds from the sale of bonds for capital improvement projects to the Airport Commission for FY2013-2014, and placing the total appropriation of \$1,969,830,773 on Controller's reserve pending sale of the bonds.

(Fiscal Impact)

3/11/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

**140233 [Public Employment - Amendment to the Annual Salary Ordinance for the Human Services Agency - FYs 2013-2014 and 2014-2015]**

**Sponsors: Mayor; Farrell**

Ordinance amending Ordinance No. 160-13 (Annual Salary Ordinance FYs 2013-2014 and 2014-2015) to reflect the addition of 68 new positions (16.85 FTEs in FY2013-2014) at the Human Services Agency for implementation of additional work associated with increased State and Federal funding.

(Fiscal Impact)

3/11/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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# City and County of San Francisco

## Meeting Minutes

### Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Wednesday, April 2, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

#### Regular Meeting

**Present:** 4 - Mark Farrell, John Avalos, London Breed, and Scott Wiener

**Excused:** 1 - Eric Mar

#### MEETING CONVENED

*The meeting convened at 1:03 p.m.*

*Supervisor Avalos moved, seconded by Supervisor Breed, to excuse Supervisor Mar from the Budget and Finance Committee Meeting of April 2, 2014. The motion carried by the following vote:*

*Ayes: 3 - Farrell, Avalos, Breed*

*Absent: 1 - Wiener*

*Excused: 1 - Mar*

#### REGULAR AGENDA

*Supervisor Wiener was noted present at 1:10 p.m.*

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#### 140034 [Waiving Competitive Solicitation Requirement to Procure Partial Design Documents - Professional Services Agreement - Geneva Car Barn and Powerhouse Project - Aidlin Darling Design - \$837,863]

**Sponsor:** Avalos

Ordinance waiving the competitive solicitation requirement under Administrative Code, Section 6.40, and authorizing the General Manager of the Recreation and Park Department to enter into a Professional Services Agreement with Aidlin Darling Design in the amount of \$838,000 for the purpose of completing the design and construction documents for the Geneva Car Barn and Powerhouse Project, to commence following Board approval.  
(Fiscal Impact)

01/14/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/13/2014.

*Heard in Committee. Speakers: Nicole Avril (Recreation and Park Department); Tim Wirth (Friends of the Geneva Car Barn and Powerhouse); Harvey Rose (Office of the Budget & Legislative Analyst); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.*

**Supervisor Avalos, seconded by Supervisor Breed, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

**Ayes:** 4 - Farrell, Avalos, Breed, Wiener

**Excused:** 1 - Mar

Ordinance waiving the competitive solicitation requirement under Administrative Code , Section 6.40, and authorizing the General Manager of the Recreation and Park Department to enter into a professional services agreement with Aidlin Darling Design in the amount of \$837,863, for the purpose of completing design development documents and partial completion of construction documents for the Geneva Car Barn and Powerhouse project, and to amend the agreement as necessary to complete final (100 percent) construction documents, to commence following Board approval.  
(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

**140205 [Hearing - Update to City's Five-Year Financial Plan]**

**Sponsor:** Farrell

Hearing to receive an update from the Controller's Office and Mayor's Budget Office on the updated City's Five-Year Financial Plan.

03/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/12/14; CONTINUED.

03/19/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

*Heard in Committee. Speakers: Ben Rosenfield, Controller (Office of the Controller); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**FILED by the following vote:**

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Excused: 1 - Mar

**ADJOURNMENT**

*The meeting adjourned at 2:38 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*



# City and County of San Francisco

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

## Meeting Agenda

### Budget and Finance Committee

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Wednesday, April 9, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

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## REGULAR AGENDA

1. **140213** [Hearing - Municipal Transportation Agency Budget Update for FYs 2014-2015 and 2015-2016]  
Sponsor: Farrell  
Hearing to receive an update on the Municipal Transportation Agency's budget for FYs 2014-2015 and 2015-2016.  
3/4/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2. **130873** [Hearing - Funding the Municipal Transportation Agency's Bicycle Strategy]  
Sponsors: Mar; Chiu  
Hearing regarding funding the Municipal Transportation Agency's Bicycle Strategy.  
9/10/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.  
12/4/13; CONTINUED TO CALL OF THE CHAIR. 04-04-14P02:48 RCV
3. **140160** [Preparation of a Request for Qualifications to Broadcast Meetings of the Board of Supervisors - Not to Exceed \$150,000]  
Sponsors: Mar; Breed, Cohen, Campos and Avalos  
Motion directing the Clerk of the Board to prepare a request for qualifications to enable a radio station to broadcast weekly San Francisco Board of Supervisors meetings for an amount not to exceed \$150,000.

2/25/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

## ADJOURNMENT

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**140232 [Appropriation - Airport Commission - Capital Improvement Projects - \$1,969,830,773 - FY2013-2014]**

**Sponsor: Mayor**

Ordinance appropriating \$1,969,830,773 of proceeds from the sale of bonds for capital improvement projects to the Airport Commission for FY2013-2014, and placing the total appropriation of \$1,969,830,773 on Controller's reserve pending sale of the bonds.

(Fiscal Impact)

3/11/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

**140233 [Public Employment - Amendment to the Annual Salary Ordinance for the Human Services Agency - FYs 2013-2014 and 2014-2015]**

**Sponsors: Mayor; Farrell**

Ordinance amending Ordinance No. 160-13 (Annual Salary Ordinance FYs 2013-2014 and 2014-2015) to reflect the addition of 68 new positions (16.85 FTEs in FY2013-2014) at the Human Services Agency for implementation of additional work associated with increased State and Federal funding.

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City and County of San Francisco

Meeting Minutes

Budget and Finance Committee

City Hall

1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, April 9, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:09 p.m.

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REGULAR AGENDA

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File Nos. 140213 and 130873 were heard together.

Supervisor Wiener was noted absent at 2:55 p.m. and for the remainder of the meeting.

140213 [Hearing - Municipal Transportation Agency Budget Update for FYs 2014-2015 and 2015-2016]

Sponsor: Farrell

Hearing to receive an update on the Municipal Transportation Agency's budget for FYs 2014-2015 and 2015-2016.

03/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Reiskin, Director (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion. Betty Traynor; Leah Shaham; Lawrence Li; Elias Zamaria; Bing Zhu Guo; Xun Lu; Eric Wu; Chris; spoke on the matters.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener



**130873 [Hearing - Funding the Municipal Transportation Agency's Bicycle Strategy]****Sponsors: Mar; Chiu**

Hearing regarding funding the Municipal Transportation Agency's Bicycle Strategy.

09/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/04/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Fred Brousseau and Kathryn Angotti (Budget and Legislative Analyst's Office); Tim Papandreou (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion. Bert Hill (Bicycle Advisory Committee); Priya S. (CCSRO); Leah Shahan (SF Bicycle Coalition); Amandeep Jawa (SF League of Conservation Voters); Janice Li (SF Bicycle Coalition); Douglas Nicolson; Sue Vaughan; Madeleine Savit (Folks for Polk); Geoff Potter (SF Bicycle Coalition); Male Speaker; Matt Brezina (Sincerely Inc.); Michael Huan (Folks for Polk); Amy Chen (SF Bicycle Coalition); Stephen Lynch; Beth Byrne (Livable City); Ball Skillbeck; Jas Pakari; spoke on various concerns regarding the hearing matter.

*Heard in Committee. Speakers: Ed Reiskin, Director (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion. Betty Traynor; Leah Shahan; Lawrence Li; Elias Zamaria; Bing Zhu Guo; Xun Lu; Eric Wu; Chris; spoke on the matters.*

**FILED by the following vote:**

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

*Supervisor Avalos was noted absent at 3:48 p.m. and for the remainder of the meeting.***140160 [Preparation of a Request for Qualifications to Broadcast Meetings of the Board of Supervisors - Not to Exceed \$150,000]****Sponsors: Mar; Breed, Cohen, Campos and Avalos**

Motion directing the Clerk of the Board to prepare a request for qualifications to enable a radio station to broadcast weekly San Francisco Board of Supervisors meetings for an amount not to exceed \$150,000.

02/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Breed

Absent: 2 - Avalos, Wiener

**ADJOURNMENT***The meeting adjourned at 4:00 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*





# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Committee

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Wednesday, April 16, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

#### Regular Meeting

*If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.*

04-11-14P01:19 REV4

#### AGENDA CHANGES

GOVERNMENT  
DOCUMENTS DEPT

#### REGULAR AGENDA

APR 11 2014

1. 140212 [Hearing - San Francisco International Airport Budget Update for FYs 2014-2015 and 2015-2016] **SAN FRANCISCO PUBLIC LIBRARY**  
Sponsor: Farrell  
Hearing to receive an update on the San Francisco International Airport budget for FYs 2014-2015 and 2015-2016.  
3/4/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2. 140098 [Initiative Ordinance - Business and Tax Regulations Code - Tax on Sugar-Sweetened Beverages to Fund Food and Health Programs]  
Sponsors: Mar, Wiener; Avalos, Campos, Chiu and Cohen  
Motion ordering submitted to the voters at an election to be held on November 4, 2014, an Ordinance amending the Business and Tax Regulations Code by adding a new Article 8, imposing a tax of two cents per ounce on the distribution of sugar-sweetened beverages, to fund City-operated programs and City grants for active recreation and improving food access, health, and nutrition, and to fund San Francisco Unified School District physical education, after-school physical activity, health, or nutrition programs, and school lunch and other school nutrition programs.  
(Economic Impact)  
2/4/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.  
2/18/14; REFERRED TO DEPARTMENT.  
3/3/14; RESPONSE RECEIVED.  
4/8/14; TRANSFERRED to the Budget and Finance Committee.

## ADJOURNMENT

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**翻譯 必須在會議前最少四十八小時提出要求  
請電 (415) 554-7719**

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**Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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# BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Wednesday, April 16, 2014 - 1:00 PM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Linda Wong (415) 554-7719

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### Budget and Finance Committee

Supervisors Farrell, Mar, Avalos, Breed, Wiener

Wednesday

1:00 PM

#### Budget and Finance Sub-Committee

Supervisors Farrell, Mar, Avalos

Wednesday

10:00 AM

#### City and School District Select Committee

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns

4th Thursday

3:30 PM

#### Government Audit and Oversight Committee

Supervisors Breed, Tang, Chiu

2nd and 4th Thursday

10:30 AM

#### Land Use and Economic Development Committee

Supervisors Wiener, Kim, Cohen

Monday

1:30 PM

#### Neighborhood Services and Safety Committee

Supervisors Campos, Mar, Yee

1st and 3rd Thursday

10:00 AM

#### Rules Committee

Supervisors Yee, Tang, Campos

1st and 3rd Thursday

2:00 PM

GOVERNMENT  
DOCUMENTS DEPT

MAY 30 2014

SAN FRANCISCO  
PUBLIC LIBRARY

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**Members Present:** Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

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## MEETING CONVENED

*The meeting convened at 1:04 p.m.*

## REGULAR AGENDA

### **140212 [Hearing - San Francisco International Airport Budget Update for FYs 2014-2015 and 2015-2016]**

**Sponsor:** Farrell

Hearing to receive an update on the San Francisco International Airport budget for FYs 2014-2015 and 2015-2016.

*Heard in Committee. Speaker: John Martin, Director (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.*

**FILED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

### **SPECIAL MEETING OF THE BOARD OF SUPERVISORS**

*Supervisor Cohen was noted present at the Budget & Finance Committee Meeting, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at the hour of 1:25 p.m.*

*Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener, Cohen*

Supervisor Mark Farrell was noted absent, thereby adjourning the Special Meeting of the Board of Supervisors, at the hour of 2:54 p.m., and the Budget and Finance Committee reconvened.

Supervisor Cohen was noted absent at 3:30 p.m. and for the remainder of the meeting.  
Supervisor Avalos was noted absent at 4:08 p.m. and for the remainder of the meeting.

**140098 [Initiative Ordinance - Business and Tax Regulations Code - Tax on Sugar-Sweetened Beverages to Fund Food and Health Programs]**

**Sponsors: Mar, Wiener; Avalos, Campos, Chiu and Cohen**

Motion ordering submitted to the voters at an election to be held on November 4, 2014, an Ordinance amending the Business and Tax Regulations Code by adding a new Article 8, imposing a tax of two cents per ounce on the distribution of sugar-sweetened beverages, to fund City-operated programs and City grants for active recreation and improving food access, health, and nutrition, and to fund San Francisco Unified School District physical education, after-school physical activity, health, or nutrition programs, and school lunch and other school nutrition programs.

(Economic Impact)

*Heard in Committee. Speakers: Christina Gota and Paula Jones (Department of Public Health); Greg Kato (Treasurer's Office); Lina Brook (San Francisco Unified School District); Superintendent Bob Bilasio (Department of Recreation and Park); Jill Wynns, Commissioner (San Francisco Unified School District); Chris Armentrout (San Francisco Unified School District); provided an overview and responded to questions raised throughout the discussion. Isioro Navarrete; Leah Pitmental; Cindy Choy; Angela Zhou; Mr. Suche; Roberto Sanchez; Nicholas Persky (Youth Commission); Lucia Colonel; Marianne Szeto; Shamann Walton; Beatrice; Sarah Fine; Debi Cohn; Rev. Aurelius Walker; Amor Santiago; Helen Lee; Brittany S.; Michelle Parker; Jessica Clarkson; Dr. Amy Beck; Nadia Conrad (on behalf of Assemblymember Tom Ammiano); Dan Keller; Robert Gould; John Ma; spoke in support of the matter. Lisa Katic; Paula Tejeda; Female Speaker; Carlos Solorzano; Rudy Asercion; Miguel Gonzales; Miguel Gonzales; Kendra Blewitt; Eric Scott; Dan Koplowitz; Kevin Bard; Robert Defner; Male Speaker; Roberto Sanchez; spoke in opposition to the matter.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Mar, Breed, Wiener

Absent: 2 - Farrell, Avalos

## ADJOURNMENT

*There being no further business, the Budget and Finance Committee adjourned at the hour of 4:29 p.m.*

*N.B. The Minutes of this Special Meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.*

*Approved by the Board of Supervisors on May 20, 2014.*

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Angela Calvillo, Clerk of the Board





# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Wednesday, April 23, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

*If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.*

04-18-14P03:23 RCVD

### AGENDA CHANGE

GOVERNMENT  
DOCUMENTS DEPT

APR 18 2014

### REGULAR AGENDA

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1. 140215 [Hearing - Police Department Budget Update for FYs 2014-2015 and 2015-2016]  
Sponsor: Farrell  
Hearing to receive an update on the Police Department budget for FYs 2014-2015 and 2015-2016.  
3/4/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2. 140216 [Hearing - Fire Department Budget Update for FYs 2014-2015 and 2015-2016]  
Sponsor: Farrell  
Hearing to receive an update on the Fire Department budget for FYs 2014-2015 and 2015-2016.  
3/4/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3. 140377 [Appropriation and De-Appropriation - Surplus Expenditures of \$1,773,466 Supporting Increased Overtime Expenditures - FY2013-2014]  
Sponsor: Mayor  
Ordinance appropriating \$1,773,466 to overtime and de-appropriating \$1,773,466 consisting of \$1,369,787 in salaries and \$403,679 in fringe benefits in the Fire Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.  
4/15/14; ASSIGNED to the Budget and Finance Committee.

4.     **140209**     **[Hearing - Recreation and Park Department Budget Update for FYs 2014-2015 and 2015-2016]**  
                    **Sponsor: Farrell**  
                    Hearing to receive an update on the Recreation and Park Department budget for FYs 2014-2015 and 2015-2016.  
  
                    3/4/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5.     **140322**     **[Hearing - Sheriff Department Budget Update - FYs 2014-2015 and 2015-2016]**  
                    **Sponsor: Farrell**  
                    Hearing to receive an update on the Sheriff Department's budget for FYs 2014-2015 and 2015-2016.  
  
                    4/1/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6.     **140378**     **[Appropriation and De-Appropriation - Surplus Expenditures of \$115,883 Supporting Increased Overtime Expenditures - FY2013-2014]**  
                    **Sponsor: Mayor**  
                    Ordinance appropriating \$115,883 to overtime and de-appropriating \$115,883 in food expenses in the Sheriff Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.  
  
                    4/15/14; ASSIGNED to the Budget and Finance Committee.

## ADJOURNMENT

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City and County of San Francisco  
Meeting Minutes  
Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Wednesday, April 23, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

**Regular Meeting**

**Present:** 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

**MEETING CONVENED**

*The meeting convened at 1:05 p.m.*

GOVERNMENT  
DOCUMENTS DEPT

APR 25 2014

**REGULAR AGENDA**

*Supervisor Avalos was noted present at 1:12 p.m.*

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**140215 [Hearing - Police Department Budget Update for FYs 2014-2015 and 2015-2016]**

**Sponsor: Farrell**

Hearing to receive an update on the Police Department budget for FYs 2014-2015 and 2015-2016.  
03/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Chief Greg Suhr (Police Department); provided an overview and responded to questions raised throughout the discussion. Thomas Picarello; spoke on the matter.*

**FILED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140216 [Hearing - Fire Department Budget Update for FYs 2014-2015 and 2015-2016]**

**Sponsor: Farrell**

Hearing to receive an update on the Fire Department budget for FYs 2014-2015 and 2015-2016.  
03/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Chief Joanne Hayes-White and Mark Corso (Fire Department); Jessica Benard (Mayor's Budget Office); provided an overview and responded to questions raised throughout the discussion.*

**FILED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140377 [Appropriation and De-Appropriation - Surplus Expenditures of \$1,712,732 Supporting Increased Overtime Expenditures - FY2013-2014]**

**Sponsor: Mayor**

Ordinance appropriating \$1,773,466 to overtime and de-appropriating \$1,773,466 consisting of \$1,369,787 in salaries and \$403,679 in fringe benefits in the Fire Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

(Fiscal Impact)

04/15/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Chief Joanne Hayes-White (Fire Department); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.*

**Supervisor Avalos, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

Ordinance appropriating \$1,712,732 to overtime and de-appropriating \$1,712,732 consisting of \$1,322,877 in salaries and \$389,855 in fringe benefits in the Fire Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140209 [Hearing - Recreation and Park Department Budget Update for FYs 2014-2015 and 2015-2016]**

**Sponsor: Farrell**

Hearing to receive an update on the Recreation and Park Department budget for FYs 2014-2015 and 2015-2016.

03/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Phil Ginsburg, Director (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.*

**FILED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140322 [Hearing - Sheriff Department Budget Update - FYs 2014-2015 and 2015-2016]**

**Sponsor: Farrell**

Hearing to receive an update on the Sheriff Department's budget for FYs 2014-2015 and 2015-2016.

04/01/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Sheriff Ross Mirkarimi (Sheriff's Department); provided an overview and responded to questions raised throughout the discussion.*

**FILED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140378 [Appropriation and De-Appropriation - Surplus Expenditures of \$115,883 Supporting Increased Overtime Expenditures - FY2013-2014]**

**Sponsor: Mayor**

Ordinance appropriating \$115,883 to overtime and de-appropriating \$115,883 in food expenses in the Sheriff Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.  
(Fiscal Impact)

04/15/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Bree Mawhorter (Sheriff's Department); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

## **ADJOURNMENT**

*The meeting adjourned at 3:57 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*







# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Wednesday, April 30, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

#### Regular Meeting

04-25-14PDI:14 RCVD

*If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.*

#### AGENDA CHANGES

GOVERNMENT  
DOCUMENTS DEPT

APR 25 2014

#### REGULAR AGENDA

SAN FRANCISCO  
PUBLIC LIBRARY

1. 140211 **[Hearing - Public Utilities Commission Budget Update for FYs 2014-2015 and 2015-2016]**  
**Sponsor: Farrell**  
Hearing to receive an update on the Public Utilities Commission budget for FYs 2014-2015 and 2015-2016.  
  
3/4/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2. 140207 **[Hearing - Port of San Francisco Budget Update for FYs 2014-2015 and 2015-2016]**  
**Sponsor: Farrell**  
Hearing to receive an update on the Port of San Francisco's budget for FYs 2014-2015 and 2015-2016.  
  
3/4/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3. 140379 **[Appropriation and De-Appropriation - Surplus Expenditures of \$458,860 Supporting Increased Overtime Expenditures - FY2013-2014]**  
**Sponsor: Mayor**  
Ordinance appropriating \$458,860 to overtime and de-appropriating \$458,860 consisting of \$257,226 in salaries and \$201,634 in contingency savings plan in the Department of Emergency Management's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

(Fiscal Impact)

4/15/14; ASSIGNED to the Budget and Finance Committee.

4. 140423 **[Consent to Property Transfer - Regents of the University of California - Mission Bay South Owner Participation Agreement]**  
**Sponsor: Kim**  
Resolution consenting to the transfer of Assessor Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California, as a tax exempt entity, for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.  
4/22/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. 130875 **[Hearing - Operational and Budgetary Needs of Animal Care and Control]**  
**Sponsors: Wiener; Tang**  
Hearing to better understand the operational and budgetary needs of Animal Care and Control, including enforcement staffing and capacity to care for animals, and exploring these issues and how best to ensure that the department can perform all of its responsibilities well and thoroughly in a City with so many animals.  
9/10/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.  
11/1/13; TRANSFERRED to the Neighborhood Services and Safety Committee.  
11/7/13; CONTINUED TO CALL OF THE CHAIR.  
11/7/13; TRANSFERRED to the Budget and Finance Committee.

## ADJOURNMENT

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## Agenda Item Information

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**請電 (415) 554-7719**

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City and County of San Francisco  
Meeting Minutes  
Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Wednesday, April 30, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

**Regular Meeting**

**Present:** 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

**MEETING CONVENED**

*The meeting convened at 1:12 p.m.*

GOVERNMENT  
DOCUMENTS DEPT

APR 10 2014

**REGULAR AGENDA**

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**140211 [Hearing - Public Utilities Commission Budget Update for FYs 2014-2015 and 2015-2016]**

**Sponsor: Farrell**

Hearing to receive an update on the Public Utilities Commission budget for FYs 2014-2015 and 2015-2016.

03/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Harlen Kelly, General Manager and Todd Rydstrom (SFPUC); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke on the matter.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

*Supervisor Avalos was noted absent at 2:32 p.m.*

**140207 [Hearing - Port of San Francisco Budget Update for FYs 2014-2015 and 2015-2016]**

**Sponsor: Farrell**

Hearing to receive an update on the Port of San Francisco's budget for FYs 2014-2015 and 2015-2016.

03/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Monique Moyer, Executive Director (Port); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; Corinne Woods; spoke on the matter.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

**140379 [Appropriation and De-Appropriation - Surplus Expenditures of \$420,993 Supporting Increased Overtime Expenditures - FY2013-2014]****Sponsor: Mayor**

Ordinance appropriating \$458,860 to overtime and de-appropriating \$458,860 consisting of \$257,226 in salaries and \$201,634 in contingency savings plan in the Department of Emergency Management's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.  
(Fiscal Impact)

04/15/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Will Lee (Department of Emergency Management); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.*

**Supervisor Avalos, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

Ordinance appropriating \$420,993 to overtime and de-appropriating \$420,993 consisting of \$219,359 in salaries and \$201,634 in contingency savings plan in the Department of Emergency Management's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.  
(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

*Supervisor Avalos was noted present at 2:39 p.m.*

**140423 [Consent to Property Transfer - Regents of the University of California - Mission Bay South Owner Participation Agreement]****Sponsor: Kim**

Resolution consenting to the transfer of Assessor Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California, as a tax exempt entity, for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

04/22/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Christine Maher (Office of Community Investment and Infrastructure); Laurie Yamaguchi (UCSF); Tiffany Bohee, Executive Director (Office of Community Investment and Infrastructure); Ken Rich (Office of Economic and Workforce Development); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Corinne Woods; Female Speaker; spoke on the matter.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**130875 [Hearing - Operational and Budgetary Needs of Animal Care and Control]****Sponsors: Wiener; Tang**

Hearing to better understand the operational and budgetary needs of Animal Care and Control, including enforcement staffing and capacity to care for animals, and exploring these issues and how best to ensure that the department can perform all of its responsibilities well and thoroughly in a City with so many animals.

09/10/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/01/13; TRANSFERRED to Neighborhood Services and Safety Committee.

11/07/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Katy Tang (Board of Supervisors); Rebecca Katz, Director (Animal Care and Control); Adam Nguyen (Office of the City Administrator); Le-Ellis Brown (Animal Care and Control); Sally Stephens (Animal Care and Control Commission); Deputy Chief John Loftus (Police Department); presented information concerning the matter and answered questions raised throughout the hearing. Brandy Kuentzel, and Jason Walthall, Co-President (SF SPCA); Susanna Russo; Sunny Schwartz; Julene Johnson (Fix San Francisco.org); Davi Lang; Ian Fraley; Carri Lucas; Nadine May; Sandra Bernal; Michael Bremer; Jennifer Mieuli Jameson; Belinda Ryder; Jane Greenwald; Kelly Winquist; Marcy Schaaf; Angela Padilla; Kathleen McGarr; Andrea Brooks (Muttville); Elizabeth Young (Michaloo Pigeon and Dove Rescue); Richard Pastor; Evan Elias; Jamie Ray; Jennifer Scarlett, Co-President (SF SPCA); Officer John Denny (Police Department); Danyelle Yacobucci; Walter Paulson; Kelle Kacmarick; shared various concerns regarding the hearing matter.

Supervisor Campos was noted absent at 11:05 a.m. for the remainder of the meeting.

11/07/13; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Rebecca Katz, Director (Department of Animal Care & Control); Adam Nguyen (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion. Sally Stephens; Nancy Stafford; Kelly; Male Speaker; Officer John Davis; Jane Toban; spoke on the matter.*

**FILED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**ADJOURNMENT**

*The meeting adjourned at 4:05 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*









# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Wednesday, May 7, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

#### Regular Meeting

*If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.*

05-02-14411:42 2090

#### AGENDA CHANGES

GOVERNMENT  
DOCUMENTS DEPT

MAY -2 2014

#### REGULAR AGENDA

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1. 140352 [Hearing - Funding Proposals for HIV Services - FY2014-2015]  
**Sponsors: Wiener; Campos and Chiu**  
Hearing to discuss funding proposals for HIV services in the upcoming FY2014-2015 Budget, including expected Federal budget cuts for HIV care and prevention services; San Francisco has experienced huge HIV funding cuts from the Federal government in recent years and the Federal budget cuts for HIV care (Ryan White Care Act) and prevention (Centers for Disease Control and Prevention) services in the upcoming fiscal year are estimated to amount to \$2,700,000; including reports from the Department of Public Health, the Mayor's Budget Office, and community organizations on what the projected funding shortfalls will be for HIV services, what the impacts of these shortfalls will be, and how the City can work to fill them.
- 4/8/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.  
4/17/14; REFERRED TO DEPARTMENT.
2. 140206 [Hearing - Department of Public Health Budget Update for FYs 2014-2015 and 2015-2016]  
**Sponsor: Farrell**  
Hearing to receive an update on the Department of Public Health's budget for FYs 2014-2015 and 2015-2016.
- 3/4/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 140432 **[Hearing - Department of Public Health Staffing Levels, Patient Safety, and the City's Readiness for Healthcare Reform]**  
**Sponsor: Avalos**  
Hearing on the Department of Public Health staffing levels, patient safety, and the City's readiness for Healthcare Reform.  
4/22/14; RECEIVED AND ASSIGNED to the Neighborhood Services and Safety Committee.  
5/1/14; TRANSFERRED to the Budget and Finance Committee.
4. 140203 **[Hearing - Human Services Agency Budget Update for FYs 2014-2015 and 2015-2016]**  
**Sponsor: Farrell**  
Hearing to receive and update on the Human Services Agency budget for FYs 2014-2015 and 2015-2016.  
3/4/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. 140204 **[Hearing - Department of Public Works Budget Update for FYs 2014-2015 and 2015-2016]**  
**Sponsor: Farrell**  
Hearing to receive an update on the Department of Public Works budget for FYs 2014-2015 and 2015-2016.  
3/4/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. 140210 **[Hearing - Department of Children, Youth and Their Families and First Five Commission Budget Update for FYs 2014-2015 and 2015-2016]**  
**Sponsor: Farrell**  
Hearing to receive an update on the Department of Children, Youth and Their Families and First Five Commission budget for FYs 2014-2015 and 2015-2016.  
3/4/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

## ADJOURNMENT

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# City and County of San Francisco

## Meeting Minutes

### Budget and Finance Committee

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*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Wednesday, May 7, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

#### Regular Meeting

**Present:** 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

## MEETING CONVENED

*The meeting convened at 2:09 p.m.*

GOVERNMENT  
DOCUMENTS DEPT

MAY 12 2014

## REGULAR AGENDA

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### 140352 [Hearing - Funding Proposals for HIV Services - FY2014-2015]

**Sponsors: Wiener; Campos and Chiu**

Hearing to discuss funding proposals for HIV services in the upcoming FY2014-2015 Budget, including expected Federal budget cuts for HIV care and prevention services; San Francisco has experienced huge HIV funding cuts from the Federal government in recent years and the Federal budget cuts for HIV care (Ryan White Care Act) and prevention (Centers for Disease Control and Prevention) services in the upcoming fiscal year are estimated to amount to \$2,700,000; including reports from the Department of Public Health, the Mayor's Budget Office, and community organizations on what the projected funding shortfalls will be for HIV services, what the impacts of these shortfalls will be, and how the City can work to fill them.

04/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/17/14; REFERRED TO DEPARTMENT. Referred to the Department of Public Health and the Mayor's Office of Budget.

*Heard in Committee. Speakers: Greg Wagner (Department of Public Health); Leo Chiu (Mayor's Office); Carolyn Goossen (Office of Supervisor David Campos); presented information and answered questions raised throughout the discussion. Mike Smith (HIV/AIDS Provider Network); Female Speaker; Mr. Ortega; Laura Thomas; John Letterman; Dr. Joanne Eveland; Mr. Shehe; Mary Lawrence Hicks; Keri Kendzerski; Mark Stephen Ebelt; Nzbah Tom; Armando Hernandez; Eric Callo; Lorie Tempest; Larry Edmonds; Male Speaker; Michael Smith; Male Speaker; Charles Pitts; spoke on the matter.*

**FILED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

File Nos. 140206 and 140432 were heard together.

Supervisor Wiener was noted absent at 4:28 p.m. and for the remainder of the meeting.  
Supervisor Farrell was noted absent at 4:37 p.m. and for the remainder of the meeting.

**140206 [Hearing - Department of Public Health Budget Update for FYs 2014-2015 and 2015-2016]**

**Sponsor: Farrell**

Hearing to receive an update on the Department of Public Health's budget for FYs 2014-2015 and 2015-2016.

03/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Greg Wagner, Chief Financial Officer (Department of Public Health); Susan Currin, Chief Executive Officer (General Hospital); Ron Weigelt, Director of Human Resources (Department of Public Health); presented information and answered questions raised throughout the discussion. Heather Bollinger; Pete Tracher; Amber Quelvog; May Briselara; Robert Ivory; David Fleming; Meg Brizzolara; Aaron Cramer; Aimee S.; Mike Dangle; Annette Jagers; Gary Coots; Timothy Gholston; Bonnie Kim; John Rosworth; Lori Thoenme; Rebecca King Morrow; Martha Hawthorne; Nelda Malday; Linda Wu Cim; Margaret Moran; Suzanne Yu; Joanna; Honesto Cacho; Trina Oates; Brandon Dawkins; Jonathan; Larry Edmond; spoke on the matter.*

**FILED by the following vote:**

Ayes: 3 - Mar, Avalos, Breed

Absent: 2 - Farrell, Wiener

**140432 [Hearing - Department of Public Health Staffing Levels, Patient Safety, and the City's Readiness for Healthcare Reform]**

**Sponsor: Avalos**

Hearing on the Department of Public Health staffing levels, patient safety, and the City's readiness for Healthcare Reform.

04/22/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

05/01/14; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Greg Wagner, Chief Financial Officer (Department of Public Health); Susan Currin, Chief Executive Officer (General Hospital); Ron Weigelt, Director of Human Resources (Department of Public Health); presented information and answered questions raised throughout the discussion. Heather Bollinger; Pete Tracher; Amber Quelvog; May Briselara; Robert Ivory; David Fleming; Meg Brizzolara; Aaron Cramer; Aimee S.; Mike Dangle; Annette Jagers; Gary Coots; Timothy Gholston; Bonnie Kim; John Rosworth; Lori Thoenme; Rebecca King Morrow; Martha Hawthorne; Nelda Malday; Linda Wu Cim; Margaret Moran; Suzanne Yu; Joanna; Honesto Cacho; Trina Oates; Brandon Dawkins; Jonathan; Larry Edmond; spoke on the matter.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Mar, Avalos, Breed

Absent: 2 - Farrell, Wiener

**140203 [Hearing - Human Services Agency Budget Update for FYs 2014-2015 and 2015-2016]****Sponsor: Farrell**

Hearing to receive and update on the Human Services Agency budget for FYs 2014-2015 and 2015-2016.

03/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: None.***CONTINUED to June 4, 2014, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140204 [Hearing - Department of Public Works Budget Update for FYs 2014-2015 and 2015-2016]****Sponsor: Farrell**

Hearing to receive an update on the Department of Public Works budget for FYs 2014-2015 and 2015-2016.

03/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Mohammad Nuru, Director (Department of Public Works); Melisa Wayhouse (Mayor's Budget Office); provided an overview and responded to questions raised throughout the discussion. Larry Edmond; spoke on the matter.***CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140210 [Hearing - Department of Children, Youth and Their Families and First Five Commission Budget Update for FYs 2014-2015 and 2015-2016]****Sponsor: Farrell**

Hearing to receive an update on the Department of Children, Youth and Their Families and First Five Commission budget for FYs 2014-2015 and 2015-2016.

03/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: None.***CONTINUED to June 4, 2014, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**ADJOURNMENT***The meeting adjourned at 5:17 p.m.**N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*









# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Wednesday, May 7, 2014

1:05 PM

City Hall, Legislative Chamber, Room 250

### Special Meeting

*If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.*

## AGENDA CHANGES

## REGULAR AGENDA

1. 140423 [Consent to Property Transfer - Regents of the University of California - Mission Bay South Owner Participation Agreement]  
Sponsor: Kim  
Resolution consenting to the transfer of Assessor Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California, as a tax exempt entity, for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.
- 4/22/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 4/30/14; CONTINUED TO CALL OF THE CHAIR.

## ADJOURNMENT

05-02-14P02:19

GOVERNMENT  
DOCUMENTS DEPT

MAY - 2 2014

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### Agenda Item Information

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**翻譯 必須在會議前最少四十八小時提出要求**  
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City and County of San Francisco  
Meeting Minutes  
Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, May 7, 2014

1:05 PM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 4 - Mark Farrell, Eric Mar, John Avalos, and Scott Wiener

Absent: 1 - London Breed

MEETING CONVENED

The meeting convened at 3:23 a.m.

GOVERNMENT  
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REGULAR AGENDA

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140423 [Consent to Property Transfer - Regents of the University of California - Mission Bay South Owner Participation Agreement]

Sponsor: Kim

Resolution consenting to the transfer of Assessor Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California, as a tax exempt entity, for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

04/22/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/30/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Christine Maher (Office of Community Investment and Infrastructure); Laurie Yamaguchi (UCSF); Tiffany Bohee, Executive Director (Office of Community Investment and Infrastructure); Ken Rich (Office of Economic and Workforce Development); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Corinne Woods; Female Speaker; spoke on the matter.

Heard in Committee. Speakers: None.

CONTINUED to May 14, 2014, by the following vote:

Ayes: 4 - Farrell, Mar, Avalos, Wiener

Absent: 1 - Breed

ADJOURNMENT

The meeting adjourned at 3:25 p.m.





# City and County of San Francisco

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

## Meeting Agenda

### Budget and Finance Committee

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Wednesday, May 14, 2014

10:30 AM

City Hall, Legislative Chamber, Room 250

### Rescheduled Meeting

*If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.*

## AGENDA CHANGES

## REGULAR AGENDA

1. **140387 [Hearing - Services and Solutions for Women and Families Who Are Experiencing Homelessness]**  
**Sponsor: Farrell**  
Hearing on services and solutions for women and families who are experiencing homelessness.  
  
4/15/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.  
  
4/23/14; TRANSFERRED to the Budget and Finance Committee.
2. **140476 [Proposed Budget and Appropriation Ordinance for Selected Departments, as of May 1, 2014, FYs Ending June 30, 2015, and June 30, 2016]**  
**Sponsor: Mayor**  
Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

5/1/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

*The following departments are scheduled to appear before the Budget and Finance Committee on May 14, 2014:*

*San Francisco International Airport  
San Francisco Port  
Public Library*

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**3. 140477 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2015, and June 30, 2016]**

**Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Proposed Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2015, and June 30, 2016.

5/1/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

*The following departments are scheduled to appear before the Budget and Finance Committee on May 14, 2014:*

*San Francisco International Airport*

*San Francisco Port*

*Public Library*

**4. 140478 [Hearing - Mayor's Proposed Budget for Selected Departments - FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Hearing to consider the Mayor's May proposed budget for the San Francisco International Airport, Child Support Services, Municipal Transportation Agency, Port, Public Library, Public Utilities Commission and Retirement System for FYs 2014-2015 and 2015-2016.

5/1/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

*The following departments are scheduled to appear before the Budget and Finance Committee on May 14, 2014:*

*San Francisco International Airport*

*San Francisco Port*

*Public Library*

**5. 140487 [Proposition J Contract Certification - Specified Contracted-Out Services Previously Approved]**

**Sponsor: Mayor**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: information booths, security, parking operations, and shuttle bus (Airport); citations processing, towing, paratransit, parking meter, security, and transit shelter (Municipal Transportation Agency); security and janitorial (Port); security (Public Utilities Commission).

5/6/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**6. 140409 [Contract Approval - Procurement of a Type II Fireboat - Vigor Fab, Inc. - \$11,637,660]**

Resolution approving the award of a contract for Procurement of a Type II Fireboat to Vigor Fab, Inc. (US Fab, Inc.), in an amount not-to-exceed \$11,637,660 pursuant to San Francisco Charter, Section 9.118(b), for the term ending December 31, 2015, to commence upon Board approval. (Office of Contract Administration)

(Fiscal Impact)

4/21/14; RECEIVED FROM DEPARTMENT.

4/29/14; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.



7. **140488** **[Accept and Expend Grant - Federal Emergency Management Agency - Fire Boat - \$7,608,000]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$7,608,000 from the Federal Emergency Management Agency to purchase a fire boat for the period of September 1, 2013, to August 15, 2015.  
5/6/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. **140490** **[Multifamily Housing Revenue Bonds - 1301-4th Street (Mission Bay South Block 7 West) - Not to Exceed \$47,500,000]**  
**Sponsor: Kim**  
Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$47,500,000 for 1301-4th Street (Mission Bay South Block 7 West), San Francisco, California 94107; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$47,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project as defined herein, and the Application as defined herein.  
5/6/14; ASSIGNED to the Budget and Finance Committee.
9. **140225** **[Contract - Titan Outdoor, LLC - Advertising - Guarantee of Over \$28,500,000]**  
**Sponsor: Breed**  
Resolution authorizing the San Francisco Municipal Transportation Agency (SFMTA) to execute a transit advertising contract with Titan Outdoor, LLC, for a term commencing July 1, 2014, and ending June 30, 2019, which offers a minimum guarantee to the SFMTA of \$28,500,000 over the term of the contract. (Municipal Transportation Agency)  
(Fiscal Impact)  
3/10/14; RECEIVED FROM DEPARTMENT.  
3/18/14; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.  
4/16/14; CONTINUED TO CALL OF THE CHAIR.  
5/7/14; CONTINUED.

10. 140447 **[Accept and Expend Grant - Federal Railroad Administration Grant Funds for the Rebuilding of the Quint Street Lead Track - \$2,970,000]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Port of San Francisco to accept and expend \$2,970,000 in grant funds from the Federal Railroad Administration for the rebuilding of the Quint Street Lead Track for the term of April 1, 2012, through July 31, 2015.  
  
(Fiscal Impact)  
  
4/29/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
11. 140423 **[Consent to Property Transfer - Regents of the University of California - Mission Bay South Owner Participation Agreement]**  
**Sponsor: Kim**  
Resolution consenting to the transfer of Assessor Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California, as a tax exempt entity, for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.  
  
4/22/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.  
  
4/30/14; CONTINUED TO CALL OF THE CHAIR.  
  
5/7/14; CONTINUED.
12. 140433 **[Hearing - Nine-Month Budget Status Report]**  
**Sponsor: Farrell**  
Hearing to receive an update from the Controller's Office on the nine-month budget status report.  
  
4/22/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

### **140486 [Administrative Code - Minimum Compensation Ordinance]**

**Sponsor: Mar**

Ordinance amending the Administrative Code to revise the wage rate requirement for employees of nonprofit corporations and public entities that have contracts covered by the Minimum Compensation Ordinance and to prohibit the use of a waiver from the wage rate requirement currently available to nonprofit corporations.

5/6/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

### **140098 [Initiative Ordinance - Business and Tax Regulations Code - Tax on Sugar-Sweetened Beverages to Fund Food and Health Programs]**

**Sponsors: Mar, Wiener; Avalos, Cohen, Chiu and Campos**

Motion ordering submitted to the voters at an election to be held on November 4, 2014, an Ordinance amending the Business and Tax Regulations Code by adding a new Article 8, imposing a tax of two cents per ounce on the distribution of sugar-sweetened beverages, to fund City-operated programs and City grants for active recreation and improving food access, health, and nutrition, and to fund San Francisco Unified School District physical education, after-school physical activity, health, or nutrition programs, and school lunch and other school nutrition programs.

2/4/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

2/18/14; REFERRED TO DEPARTMENT.

3/3/14; RESPONSE RECEIVED.

4/8/14; TRANSFERRED to the Budget and Finance Committee.

4/16/14; CONTINUED TO CALL OF THE CHAIR.

5/6/14; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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# City and County of San Francisco

## Meeting Minutes

### Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Wednesday, May 14, 2014

10:30 AM

City Hall, Legislative Chamber, Room 250

#### Rescheduled Meeting

**Present:** 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

#### MEETING CONVENED

*The meeting convened at 10:35 a.m.*

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MAY 16 2014

#### REGULAR AGENDA

*Supervisor Wiener was noted present at 11:55 p.m.*

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#### 140387 [Hearing - Services and Solutions for Women and Families Who Are Experiencing Homelessness]

**Sponsor:** Farrell

Hearing on services and solutions for women and families who are experiencing homelessness.

04/15/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

04/23/14; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Bevan Dufty, Director (Mayor's Office of HOPE); Joyce Crum, Director and Cindy Ward (Human Services Agency); Margot Antonetty, Director (Department of Public Health); Carol Sacco (Department on the Status of Women); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Jeff Kositsky; Erica Kisch; Jeff Bialik; Dan Bowersox; Amanda Heier; Jennifer Friedenbach; Joshua Jones; Felvua Houston; Female Speaker; Margarita Adanau; Female Speaker; Maria Trojillo, Shelter Hamilton; Kendra Froshman; Angelina Sanchez; Lauden Marino; Aracely Lara; Female Speaker; Maggie Sanchez; Elizabeth Mirando; Gladys Puente; Lidia Flores; Flor B.; Margarita Adanau; Jesus Perez; Liu Juan Chen, Li Ming Deng and Yin Ai Chen; SRO Families United Collaborative; Miguel Lazera, SF Coalition on Homelessness; Gabriel Mandena; Beverly Upton; Maria Vasque; Catherine M.; Shelly Brown; Marisa Beltran; Walter Paulson; Female Speaker; Deborah Eddelman; Male Speaker; Male Speaker; Nancy Cross; Male Speaker; Catherina Verera; Larry Edmond; spoke on the matter.*

#### FILED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

*The Budget and Finance Committee recessed from 1:15 p.m. to 2:15 p.m.*

*File Nos. 140476, 140477, 140478, 140487, and 140447 were heard together.*



**140476 [Proposed Budget and Appropriation Ordinance for Selected Departments, as of May 1, 2014, FYs Ending June 30, 2015, and June 30, 2016]****Sponsor: Mayor**

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

05/01/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Monique Moyer, Executive Director and Meghan Wallace (Port); Luis Herrera, Librarian (Public Library); John Martin, Executive Director (San Francisco International Airport); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED to May 15, 2014, by the following vote:**

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

**140477 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2015, and June 30, 2016]****Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Proposed Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

05/01/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Monique Moyer, Executive Director and Meghan Wallace (Port); Luis Herrera, Librarian (Public Library); John Martin, Executive Director (San Francisco International Airport); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED to May 15, 2014, by the following vote:**

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

**140478 [Hearing - Mayor's Proposed Budget for Selected Departments - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Hearing to consider the Mayor's May proposed budget for the San Francisco International Airport, Child Support Services, Municipal Transportation Agency, Port, Public Library, Public Utilities Commission and Retirement System for FYs 2014-2015 and 2015-2016.

05/01/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Monique Moyer, Executive Director and Meghan Wallace (Port); Luis Herrera, Librarian (Public Library); John Martin, Executive Director (San Francisco International Airport); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED to May 15, 2014, by the following vote:**

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener



**140487 [Proposition J Contract Certification - Specified Contracted-Out Services Previously Approved]****Sponsor: Mayor**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: information booths, security, parking operations, and shuttle bus (Airport); citations processing, towing, paratransit, parking meter, security, and transit shelter (Municipal Transportation Agency); security and janitorial (Port); security (Public Utilities Commission).

(Fiscal Impact)

05/06/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Monique Zumuda (Controller's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**CONTINUED to May 15, 2014, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

*File Nos. 140409 and 140488 were heard together.*

**140409 [Contract Approval - Procurement of a Type II Fireboat - Vigor Fab, Inc. - \$11,637,660]**

Resolution approving the award of a contract for Procurement of a Type II Fireboat to Vigor Fab, Inc. (US Fab, Inc.), in an amount not-to-exceed \$11,637,660 pursuant to San Francisco Charter, Section 9.118(b), for the term ending December 31, 2015, to commence upon Board approval. (Office of Contract Administration)

(Fiscal Impact)

04/21/14; RECEIVED FROM DEPARTMENT.

04/29/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Joanne Hayes-White, Chief and Mark Corso (Fire Department); Harvey Rose (Office of the Budget & Legislative Analyst); Jackie Fong (Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion. Tom Roberts; spoke in opposition to the matter.*

**Supervisor Breed, seconded by Supervisor Avalos, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140488 [Accept and Expend Grant - Federal Emergency Management Agency - Fire Boat - \$7,608,000]****Sponsor: Mayor**

Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$7,608,000 from the Federal Emergency Management Agency to purchase a fire boat for the period of September 1, 2013, to August 15, 2015.

(Fiscal Impact)

05/06/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Joanne Hayes-White, Chief and Mark Corso (Fire Department); Harvey Rose (Office of the Budget & Legislative Analyst); Jackie Fong (Office of Contract Administration); provided an overview and responded to questions raised throughout the discussion. Tom Roberts; spoke in opposition to the matter.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140490 [Multifamily Housing Revenue Bonds - 1301-4th Street (Mission Bay South Block 7 West) - Not to Exceed \$47,500,000]****Sponsor: Kim**

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$47,500,000 for 1301-4th Street (Mission Bay South Block 7 West), San Francisco, California 94107; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$47,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project as defined herein, and the Application as defined herein.

05/06/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Pam Sims (Mayor's Office of Housing and Community Development); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140225 [Contract - Titan Outdoor, LLC - Advertising - Guarantee of Over \$28,500,000]****Sponsor: Breed**

Resolution authorizing the San Francisco Municipal Transportation Agency (SFMTA) to execute a transit advertising contract with Titan Outdoor, LLC, for a term commencing July 1, 2014, and ending June 30, 2019, which offers a minimum guarantee to the SFMTA of \$28,500,000 over the term of the contract. (Municipal Transportation Agency)  
(Fiscal Impact)

(Supervisors Mar and Avalos dissented in Committee)

03/10/14; RECEIVED FROM DEPARTMENT.

03/18/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

04/16/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ed Reiskin, Director and Gail Stein (SFMTA); Harvey Rose (Office of the Budget & Legislative Analyst); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Male Speaker; spoke neither in support nor opposition to the matter.

05/07/14; CONTINUED. Heard in Committee. Speaker: David Armstrong (San Francisco Beautiful); spoke on the matter.

*Heard in Committee. Speakers: Ed Reiskin, Director and Gail Stein (SFMTA); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker; Alex Walker; Caroline Coler; Milo Hanke; spoke in opposition to the matter.*

**Supervisor Breed, seconded by Supervisor Farrell, moved that this Resolution be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:**

Ayes: 3 - Farrell, Breed, Wiener

Noes: 2 - Mar, Avalos

**140447 [Accept and Expend Grant - Federal Railroad Administration Grant Funds for the Rebuilding of the Quint Street Lead Track - \$2,970,000]****Sponsor: Mayor**

Resolution retroactively authorizing the Port of San Francisco to accept and expend \$2,970,000 in grant funds from the Federal Railroad Administration for the rebuilding of the Quint Street Lead Track for the term of April 1, 2012, through July 31, 2015.  
(Fiscal Impact)

04/29/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Meghan Wallace (Port); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140423 [Consent to Property Transfer - Regents of the University of California - Mission Bay South Owner Participation Agreement]****Sponsor: Kim**

Resolution consenting to the transfer of Assessor Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California, as a tax exempt entity, for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

04/22/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/30/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Christine Maher (Office of Community Investment and Infrastructure); Laurie Yamaguchi (UCSF); Tiffany Bohee, Executive Director (Office of Community Investment and Infrastructure); Ken Rich (Office of Economic and Workforce Development); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Corinne Woods; Female Speaker; spoke on the matter.

05/07/14; CONTINUED. Heard in Committee. Speakers: None.

*Heard in Committee. Speakers: Tiffany Bohee, Executive Director (Office of Community Investment and Infrastructure); Ken Rich (Office of Economic and Workforce Development); Laurie Yamaguchi and David Leung (UCSF); Harvey Rose (Office of the Budget & Legislative Analyst); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Heather F.; Stella Pattera; spoke in support of the matter.*

**Supervisor Wiener, seconded by Supervisor Mar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

Resolution consenting to the transfer of Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California, as a tax exempt entity, for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.  
(Supervisor Breed dissented in Committee)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Wiener

Noes: 1 - Breed

Absent: 1 - Avalos

**140433 [Hearing - Nine-Month Budget Status Report]****Sponsor: Farrell**

Hearing to receive an update from the Controller's Office on the nine-month budget status report.

04/22/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Ben Rosenfield, Controller (Controller's Office); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**FILED by the following vote:**

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

## ADJOURNMENT

*The meeting adjourned at 5:29 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*





# City and County of San Francisco

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

## Meeting Agenda

### Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Thursday, May 15, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

### Special Meeting

*If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.*

### AGENDA CHANGES

### REGULAR AGENDA

1. 140476 [Proposed Budget and Appropriation Ordinance for Selected Departments, as of May 1, 2014, FYs Ending June 30, 2015, and June 30, 2016]

Sponsor: Mayor

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

5/1/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

*The following departments are scheduled to appear before the Budget and Finance Committee on May 15, 2014:*

Child Support Services

Retirement System

Municipal Transportation Agency

05-09-14 12:42 PM

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**2. 140477 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2015, and June 30, 2016]**

**Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Proposed Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2015, and June 30, 2016.

5/1/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

*The following departments are scheduled to appear before the Budget and Finance Committee on May 15, 2014:*

*Child Support Services*

*Retirement System*

*Municipal Transportation Agency*

**3. 140478 [Hearing - Mayor's Proposed Budget for Selected Departments - FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Hearing to consider the Mayor's May proposed budget for the San Francisco International Airport, Child Support Services, Municipal Transportation Agency, Port, Public Library, Public Utilities Commission and Retirement System for FYs 2014-2015 and 2015-2016.

5/1/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

*The following departments are scheduled to appear before the Budget and Finance Committee on May 15, 2014:*

*Child Support Services*

*Retirement System*

*Municipal Transportation Agency*

**4. 140487 [Proposition J Contract Certification - Specified Contracted-Out Services Previously Approved]**

**Sponsor: Mayor**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: information booths, security, parking operations, and shuttle bus (Airport); citations processing, towing, paratransit, parking meter, security, and transit shelter (Municipal Transportation Agency); security and janitorial (Port); security (Public Utilities Commission).

5/6/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

## ADJOURNMENT



## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

### **140486 [Administrative Code - Minimum Compensation Ordinance]**

#### **Sponsor: Mar**

Ordinance amending the Administrative Code to revise the wage rate requirement for employees of nonprofit corporations and public entities that have contracts covered by the Minimum Compensation Ordinance and to prohibit the use of a waiver from the wage rate requirement currently available to nonprofit corporations.

5/6/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

### **140098 [Initiative Ordinance - Business and Tax Regulations Code - Tax on Sugar-Sweetened Beverages to Fund Food and Health Programs]**

#### **Sponsors: Mar, Wiener; Avalos, Cohen, Chiu and Campos**

Motion ordering submitted to the voters at an election to be held on November 4, 2014, an Ordinance amending the Business and Tax Regulations Code by adding a new Article 8, imposing a tax of two cents per ounce on the distribution of sugar-sweetened beverages, to fund City-operated programs and City grants for active recreation and improving food access, health, and nutrition, and to fund San Francisco Unified School District physical education, after-school physical activity, health, or nutrition programs, and school lunch and other school nutrition programs.

2/4/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

2/18/14; REFERRED TO DEPARTMENT.

3/3/14; RESPONSE RECEIVED.

4/8/14; TRANSFERRED to the Budget and Finance Committee.

4/16/14; CONTINUED TO CALL OF THE CHAIR.

5/6/14; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <<http://www.sfbos.org/meetings>>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>





City and County of San Francisco  
Meeting Minutes  
Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Thursday, May 15, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 10:18 a.m.

REGULAR AGENDA

File Nos. 140476, 140477, and 140478 were heard together.

Supervisor Wiener was noted absent at 11:10 a.m.

Supervisor Mar was noted present at 11:28 a.m.

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**140476 [Proposed Budget and Appropriation Ordinance for Selected Departments, as of May 1, 2014, FYs Ending June 30, 2015, and June 30, 2016]**

**Sponsor: Mayor**

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

05/01/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/14/14; CONTINUED. Heard in Committee. Speakers: Monique Moyer, Executive Director and Meghan Wallace (Port); Luis Herrera, Librarian (Public Library); John Martin, Executive Director (San Francisco International Airport); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Karen M. Roye, Director (Child Support Services); Jay Huish, Executive Director (Retirement System); Harvey Rose (Budget and Legislative Analyst); Ed Reiskin, Director (SFMTA); provided an overview and responded to questions raised throughout the discussion. Gilbert Criswell, spoke on the SFMTA budget.

**CONTINUED to May 21, 2014, by the following vote:**

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

**140477 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2015, and June 30, 2016]****Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Proposed Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

05/01/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/14/14; CONTINUED. Heard in Committee. Speakers: Monique Moyer, Executive Director and Meghan Wallace (Port); Luis Herrera, Librarian (Public Library); John Martin, Executive Director (San Francisco International Airport); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: Karen M. Roye, Director (Child Support Services); Jay Huish, Executive Director (Retirement System); Harvey Rose (Budget and Legislative Analyst); Ed Reiskin, Director (SFMTA); provided an overview and responded to questions raised throughout the discussion. Gilbert Criswell, spoke on the SFMTA budget.*

**CONTINUED to May 21, 2014, by the following vote:**

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

**140478 [Hearing - Mayor's Proposed Budget for Selected Departments - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Hearing to consider the Mayor's May proposed budget for the San Francisco International Airport, Child Support Services, Municipal Transportation Agency, Port, Public Library, Public Utilities Commission and Retirement System for FYs 2014-2015 and 2015-2016.

05/01/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/14/14; CONTINUED. Heard in Committee. Speakers: Monique Moyer, Executive Director and Meghan Wallace (Port); Luis Herrera, Librarian (Public Library); John Martin, Executive Director (San Francisco International Airport); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: Karen M. Roye, Director (Child Support Services); Jay Huish, Executive Director (Retirement System); Harvey Rose (Budget and Legislative Analyst); Ed Reiskin, Director (SFMTA); provided an overview and responded to questions raised throughout the discussion. Gilbert Criswell, spoke on the SFMTA budget.*

**CONTINUED to May 21, 2014, by the following vote:**

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

**140487 [Proposition J Contract Certification - Specified Contracted-Out Services Previously Approved]****Sponsor: Mayor**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: information booths, security, parking operations, and shuttle bus (Airport); citations processing, towing, paratransit, parking meter, security, and transit shelter (Municipal Transportation Agency); security and janitorial (Port); security (Public Utilities Commission).

(Fiscal Impact)

05/06/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/14/14; CONTINUED. Heard in Committee. Speaker: Monique Zumuda (Controller's Office); presented information concerning the matter and answered questions raised throughout the hearing.

*Heard in Committee. Speaker: Monique Zumuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 4 - Farrell, Mar, Avalos, Breed

Absent: 1 - Wiener

**ADJOURNMENT**

*The meeting adjourned at 11:40 a.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*







# City and County of San Francisco

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

## Meeting Agenda

### Budget and Finance Committee

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Wednesday, May 21, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

### Rescheduled Meeting

*If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.*

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### AGENDA CHANGES

### REGULAR AGENDA

1. 140169 [Hearing - Services and Solutions for Veterans and Seniors Experiencing Homelessness]  
Sponsor: Farrell  
Hearing on services and solutions for veterans and seniors who are experiencing homelessness.
- 2/25/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2. 140476 [Proposed Budget and Appropriation Ordinance for Selected Departments, as of May 1, 2014, FYs Ending June 30, 2015, and June 30, 2016]  
Sponsor: Mayor  
Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

5/1/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/14/14; CONTINUED.

*The following departments are scheduled to appear before the Budget and Finance Committee on May 21, 2014:*

*\*Retirement System  
\*Municipal Transportation Agency  
Public Utilities Commission*

*\*Departments scheduled to appear before the Budget and Finance Committee on May 15, 2014, and were continued to May 21, 2014.*

**3. 140477 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2015, and June 30, 2016]**

**Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Proposed Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

5/1/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/14/14; CONTINUED.

*The following departments are scheduled to appear before the Budget and Finance Committee on May 21, 2014:*

*\*Retirement System*

*\*Municipal Transportation Agency*

*Public Utilities Commission*

*\*Departments scheduled to appear before the Budget and Finance Committee on May 15, 2014, and were continued to May 21, 2014.*

**4. 140478 [Hearing - Mayor's Proposed Budget for Selected Departments - FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Hearing to consider the Mayor's May proposed budget for the San Francisco International Airport, Child Support Services, Municipal Transportation Agency, Port, Public Library, Public Utilities Commission and Retirement System for FYs 2014-2015 and 2015-2016.

5/1/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/14/14; CONTINUED.

*The following departments are scheduled to appear before the Budget and Finance Committee on May 21, 2014:*

*\*Retirement System*

*\*Municipal Transportation Agency*

*Public Utilities Commission*

*\*Departments scheduled to appear before the Budget and Finance Committee on May 15, 2014, and were continued to May 21, 2014.*

**5. 140434 [Hearing - Mental Health Unit - District Attorney's Office]**

**Sponsor: Wiener**

Hearing on the budget proposal to create a Mental Health Unit in the District Attorney's Office which will handle all temporary and permanent conservatorships, and additional criminal matters involving mentally ill defendants.

4/22/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/13/14; REFERRED TO DEPARTMENT.

6.     **140495**     **[Hearing - Community Safety Performance and Intelligence Strategy Unit]**  
                    **Sponsor: Farrell**  
                    Hearing on the potential creation of a Community Safety Performance and Intelligence Strategy Unit in the District Attorney's Office to harness technology to hold offenders accountable, improve efficiency of case processing, and make connections that predict and prevent crime.
- 5/6/14; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 5/13/14; TRANSFERRED to the Budget and Finance Committee.
7.     **140151**     **[Administrative Code - Local Hire and Prevailing Wages for Construction Projects on City-Owned Property]**  
                    **Sponsors: Avalos; Breed, Campos, Chiu, Kim, Mar, Wiener and Yee**  
                    Ordinance amending the Administrative Code to provide that the City's Local Hiring Policy and Payment of Prevailing Wages apply to construction projects on property owned by the City and County of San Francisco.
- 2/25/14; ASSIGNED to the Budget and Finance Sub-Committee.
- 3/4/14; REFERRED TO DEPARTMENT.
- 3/13/14; TRANSFERRED to the Budget and Finance Sub-Committee.
- 3/19/14; CONTINUED.
- 3/26/14; CONTINUED.
- 4/16/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
- 4/16/14; CONTINUED AS AMENDED.
8.     **140383**     **[Administrative Code - Prevailing Wage for Special Event or Trade Show Work on City Property]**  
                    **Sponsor: Wiener**  
                    Ordinance amending the Administrative Code to require that prevailing wages be paid for work involving the on-site installation, set-up, assembly, and dismantling of temporary exhibits, displays, booths, modular systems, signage, drapery, specialty furniture, floor coverings, and decorative materials in connection with trade shows, conventions, expositions, and other special events on City property.
- 4/15/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.
- 4/22/14; REFERRED TO DEPARTMENT.
- 4/29/14; SUBSTITUTED AND ASSIGNED to the Budget and Finance Sub-Committee.

**9. 140479 [Appropriation - Proceeds from Revenue Bonds, Bay Area Water Supply and Conservation Agency Pre-payment Bonds, Water Revenues and Water Capacity Fees of \$363,758,000 for Water Capital Improvements - FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Ordinance appropriating \$363,758,000 of proceeds from revenue bonds, Bay Area Water Supply and Conservation Agency pre-payment bonds, water revenues and water capacity fees for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for FY2014-2015 at \$181,213,000 and FY2015-2016 at \$182,545,000; and placing \$229,023,000 by project on Controller's reserve subject to SFPUC's and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness.

(Fiscal Impact)

5/6/14; ASSIGNED to the Budget and Finance Committee.

**10. 140480 [Appropriation - Proceeds from Revenue Bonds, Hetch Hetchy Revenue, Cap and Trade Allowance of \$215,108,836 for Hetch Hetchy Water and Power Capital Improvements - Amending Ordinance Nos. 110-12, 123-12, and 200-12 - FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Ordinance appropriating \$215,108,836 of Hetch Hetchy revenue, Cap and Trade Allowance, Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program for FY2014-2015 at \$103,508,198 and FY2015-2016 at \$111,600,638; and placing \$172,735,378 on Controller's reserve by project, subject to SFPUC and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness and loan funds; amending adopted capital appropriation Ordinance Nos. 110-12, 123-12, and 200-12 for the San Francisco Public Utilities Commission including de-appropriation and re-appropriation \$16,269,463 of Bond Proceeds and Cap and Trade Allowance Revenue; de-appropriating and re-appropriating \$18,769,463 of the Hetch Hetchy Capital Improvement Program Projects; and de-appropriating and re-appropriating \$19,500,000 of the CleanPowerSF Community Choice Aggregation Program.

(Fiscal Impact)

5/6/14; ASSIGNED to the Budget and Finance Committee.

**11. 140481 [Appropriation - Proceeds from Revenue Bonds, Wastewater Revenues and Capacity Fees of \$950,906,000 for Wastewater Capital Improvements, and Amending Ordinance No. 108-12 - FYs 2014-2015 and 2015-2016]**  
**Sponsor: Mayor**

Ordinance appropriating \$950,906,000 of proceeds from revenue bonds, wastewater revenue and capacity fees for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program for FY2014-2015 at \$342,775,000 and FY2015-2016 at \$608,131,000; and placing \$846,906,000 by functional improvement area for the Sewer System Improvement Program (SSIP) at \$629,504,000 and the non-SSIP project at \$217,402,000 on Controller's reserve subject to SFPUC's and the Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required; receipt of proceeds of indebtedness; and amending Ordinance No. 108-12.

(Fiscal Impact)

5/6/14; ASSIGNED to the Budget and Finance Committee.

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**140486****[Administrative Code - Minimum Compensation Ordinance]****Sponsor: Mar**

Ordinance amending the Administrative Code to revise the wage rate requirement for employees of nonprofit corporations and public entities that have contracts covered by the Minimum Compensation Ordinance and to prohibit the use of a waiver from the wage rate requirement currently available to nonprofit corporations.

(Fiscal Impact)

5/6/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

## Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

## Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>





# City and County of San Francisco

## Meeting Minutes Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Wednesday, May 21, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

### Rescheduled Meeting

**Present:** 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

## MEETING CONVENED

*The meeting convened at 10:12 a.m.*

## REGULAR AGENDA

*Supervisor Avalos was noted present at 11:13 a.m.*

### 140169 [Hearing - Services and Solutions for Veterans and Seniors Experiencing Homelessness]

**Sponsor:** Farrell

Hearing on services and solutions for veterans and seniors who are experiencing homelessness.

02/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Bevan Dufty, Director (Mayor's Office of HOPE); Joyce Crum, Director; Megan Owens (Human Services Agency); Jason Adamek (Department of Aging and Adult Services); Margot Antonetty, Director (Department of Public Health); presented information and responded to questions raised throughout the discussion. Andrew Yip; Male Speaker; Dr. Espanola Jackson; Kathy Treggiari; Gwendolyn Westbrook; Lolita Kintanar; Sophia De Anda; Del Seymore; David; Adam Jibreel; Thomas Picarello; Male Speaker; spoke on various concerns regarding the hearing matter.*

**FILED by the following vote:**

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

GOVERNMENT  
DOCUMENTS DEPT

MAY 27 2014

SAN FRANCISCO  
PUBLIC LIBRARY

File Nos. 140476, 140477, 140478, 140479, 140480, and 140481 were heard together.

Supervisor Mar was noted present at 11:36 a.m.

**140476 [Proposed Budget and Appropriation Ordinance for Selected Departments, as of May 1, 2014, FYs Ending June 30, 2015, and June 30, 2016]**

**Sponsor: Mayor**

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2014, for the FYs ending June 30, 2015, and June 30, 2016.  
(Fiscal Impact)

05/01/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/14/14; CONTINUED. Heard in Committee. Speakers: Monique Moyer, Executive Director and Meghan Wallace (Port); Luis Herrera, Librarian (Public Library); John Martin, Executive Director (San Francisco International Airport); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

05/15/14; CONTINUED. Heard in Committee. Speakers: Karen M. Roye, Director (Child Support Services); Jay Huish, Executive Director (Retirement System); Harvey Rose (Budget and Legislative Analyst); Ed Reiskin, Director (SFMTA); provided an overview and responded to questions raised throughout the discussion. Gilbert Criswell, spoke on the SFMTA budget.

*Heard in Committee. Speakers: Harlan Kelly, General Manager; Todd Rydstrom (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); Jay Huish, Executive Director (Retirement System); Ed Reiskin, Executive Director (SFMTA); Kate Howard (Mayor's Office); Jon Giver (City Attorney's Office); Severin Campbell (Office of the Budget & Legislative Analyst); presented information and responded to questions raised throughout the discussion. Dr. Espanola Jackson; John Russo; Eddie On; Rosaline Jackson; Pam Huang; Melissa McDermick; Nancy Kaufman; Todd T.; Paul Chadman; Hilary Pierson; Eddy Schwartz; Walter Ray; Javiar Flores; Jeannie Carter; Eric Brooks; Jackie Flynn; Male Speaker, spoke on various concerns regarding the hearing matter.*

**Supervisor Wiener, seconded by Supervisor Farrell, moved that this Ordinance be CONTINUED to May 28, 2014. The motion failed by the following vote:**

Ayes: 2 - Farrell, Wiener

Noes: 3 - Mar, Avalos, Breed

*See duplicated File No. 140576*

**Supervisor Avalos, seconded by Supervisor Breed, moved that this Ordinance be DUPLICATED by the following vote:**

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

**Supervisor Avalos, seconded by Supervisor Breed, moved that this Ordinance be AMENDED to exclude the Public Utilities Commission, by the following vote:**

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

**Supervisor Avalos, seconded by Supervisor Breed, moved that this Ordinance be CONTINUED AS AMENDED by the following vote:**

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

**140576 [Proposed Budget and Appropriation Ordinance for the Public Utilities Commission, as of May 1, 2014, FYs Ending June 30, 2015, and June 30, 2016]**

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the Public Utilities Commission of the City and County of San Francisco as of May 1, 2014, for the FYs ending June 30, 2015, and June 30, 2016. (Mayor)  
(Fiscal Impact)

Duplicated from File No. 140476.

**Supervisor Avalos, seconded by Supervisor Breed, moved that this Ordinance be DUPLICATED AND AMENDED to only include the Public Utilities Commission, by the following vote:**

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

**Supervisor Avalos, seconded by Supervisor Breed, moved that this Ordinance be TABLED by the following vote:**

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

**140477 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2015, and June 30, 2016]**

**Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Proposed Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2015, and June 30, 2016.  
(Fiscal Impact)

05/01/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/14/14; CONTINUED. Heard in Committee. Speakers: Monique Moyer, Executive Director and Meghan Wallace (Port); Luis Herrera, Librarian (Public Library); John Martin, Executive Director (San Francisco International Airport); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

05/15/14; CONTINUED. Heard in Committee. Speakers: Karen M. Roye, Director (Child Support Services); Jay Huish, Executive Director (Retirement System); Harvey Rose (Budget and Legislative Analyst); Ed Reiskin, Director (SFMTA); provided an overview and responded to questions raised throughout the discussion. Gilbert Criswell, spoke on the SFMTA budget.

*Heard in Committee. Speakers: Harlan Kelly, General Manager; Todd Rydstrom (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); Jay Huish, Executive Director (Retirement System); Ed Reiskin, Executive Director (SFMTA); Kate Howard (Mayor's Office); Jon Giver (City Attorney's Office); Severin Campbell (Office of the Budget & Legislative Analyst); presented information and responded to questions raised throughout the discussion. Dr. Espanola Jackson; John Russo; Eddie On; Rosaline Jackson; Pam Huang; Melissa McDermick; Nancy Kaufman; Todd T.; Paul Chadman; Hilary Pierson; Eddy Schwartz; Walter Ray; Javiar Flores; Jeannie Carter; Eric Brooks; Jackie Flynn; Male Speaker, spoke on various concerns regarding the hearing matter.*

**Supervisor Wiener, seconded by Supervisor Farrell, moved that this Ordinance be CONTINUED to May 28, 2014. The motion failed by the following vote:**

Ayes: 2 - Farrell, Wiener

Noes: 3 - Mar, Avalos, Breed

*See duplicated File No. 140577*

**Supervisor Avalos, seconded by Supervisor Breed, moved that this Ordinance be DUPLICATED by the following vote:**

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

**Supervisor Avalos, seconded by Supervisor Breed, moved that this Ordinance be AMENDED to exclude the Public Utilities Commission, by the following vote:**

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

**Supervisor Avalos, seconded by Supervisor Breed, moved that this Ordinance be CONTINUED AS AMENDED by the following vote:**

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

**140577 [Proposed Annual Salary Ordinance for the Public Utilities Commission, FYs Ending June 30, 2015, and June 30, 2016]**

Proposed Annual Salary Ordinance enumerating positions in the Proposed Budget and Appropriation Ordinance for the Public Utilities Commission of the City and County of San Francisco for the FYs ending June 30, 2015, and June 30, 2016. (Mayor)  
(Fiscal Impact)

*Duplicate from File No. 140477*

**Supervisor Avalos, seconded by Supervisor Breed, moved that this Ordinance be DUPLICATED AS AMENDED to only include the Public Utilities Commission, by the following vote:**

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

**Supervisor Avalos, seconded by Supervisor Breed, moved that this Ordinance be TABLED by the following vote:**

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

**140478 [Hearing - Mayor's Proposed Budget for Selected Departments - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Hearing to consider the Mayor's May proposed budget for the San Francisco International Airport, Child Support Services, Municipal Transportation Agency, Port, Public Library, Public Utilities Commission and Retirement System for FYs 2014-2015 and 2015-2016.

05/01/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/14/14; CONTINUED. Heard in Committee. Speakers: Monique Moyer, Executive Director and Meghan Wallace (Port); Luis Herrera, Librarian (Public Library); John Martin, Executive Director (San Francisco International Airport); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

05/15/14; CONTINUED. Heard in Committee. Speakers: Karen M. Roye, Director (Child Support Services); Jay Huish, Executive Director (Retirement System); Harvey Rose (Budget and Legislative Analyst); Ed Reiskin, Director (SFMTA); provided an overview and responded to questions raised throughout the discussion. Gilbert Criswell, spoke on the SFMTA budget.

*Heard in Committee. Speakers: Harlan Kelly, General Manager; Todd Rydstrom (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); Jay Huish, Executive Director (Retirement System); Ed Reiskin, Executive Director (SFMTA); Kate Howard (Mayor's Office); Jon Giver (City Attorney's Office); Severin Campbell (Office of the Budget & Legislative Analyst); presented information and responded to questions raised throughout the discussion. Dr. Espanola Jackson; John Russo; Eddie On; Rosaline Jackson; Pam Huang; Melissa McDermick; Nancy Kaufman; Todd T.; Paul Chadman; Hilary Pierson; Eddy Schwartz; Walter Ray; Javier Flores; Jeannie Carter; Eric Brooks; Jackie Flynn; Male Speaker; spoke on various concerns regarding the hearing matter.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

*The Budget and Finance Committee recessed at 1:15 p.m. and reconvened at 1:54 p.m.*

*File Nos. 140434 and 140495 were heard together.*

*Supervisor Breed was noted absent at 1:56 p.m. and noted present at 2:28 p.m.*

**140434 [Hearing - Mental Health Unit - District Attorney's Office]**

**Sponsor: Wiener**

Hearing on the budget proposal to create a Mental Health Unit in the District Attorney's Office which will handle all temporary and permanent conservatorships, and additional criminal matters involving mentally ill defendants.

04/22/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/13/14; REFERRED TO DEPARTMENT. Referred to the District Attorney's Office for informational purposes.

*Heard in Committee. Speakers: George Gason and Katy Miller (District Attorney's Office); presented information and responded to questions raised throughout the discussion.*

**FILED by the following vote:**

Ayes: 4 - Farrell, Mar, Avalos, Wiener

Absent: 1 - Breed

**140495 [Hearing - Community Safety Performance and Intelligence Strategy Unit]**

**Sponsor: Farrell**

Hearing on the potential creation of a Community Safety Performance and Intelligence Strategy Unit in the District Attorney's Office to harness technology to hold offenders accountable, improve efficiency of case processing, and make connections that predict and prevent crime.

05/06/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/13/14; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: George Gason and Katy Miller (District Attorney's Office); presented information and responded to questions raised throughout the discussion.*

**FILED by the following vote:**

Ayes: 4 - Farrell, Mar, Avalos, Wiener

Absent: 1 - Breed

**140151 [Administrative Code - Local Hire and Prevailing Wages for Construction Projects on City-Owned Property and Prevailing Wages Pursuant to California Law]****Sponsors: Avalos; Breed, Campos, Chiu, Kim, Mar, Wiener and Yee**

Ordinance amending the Administrative Code to provide that the City's Local Hiring Policy and Payment of Prevailing Wages apply to construction projects on property owned by the City and County of San Francisco.

02/25/14; ASSIGNED to Budget and Finance Sub-Committee.

03/04/14; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation.

03/13/14; TRANSFERRED to Budget and Finance Sub-Committee.

03/19/14; CONTINUED. Heard in Committee. Speakers: None.

03/26/14; CONTINUED. Heard in Committee. Speakers: Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Anthony Obina; Eddie Ahn; Danny Florist; Don Marcos; Harvey Morgan; spoke in support of the matter. Jacquelin Flynn; spoke neither in support nor opposition to the matter.

04/16/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Robert Flynn (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Espanola Jackson; Twigg Garber; Joshua Arce; spoke on the matter.

04/16/14; CONTINUED AS AMENDED.

05/16/14; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Ronald Flynn (City Attorney's Office); Donna Levin (Office of Labor Standards Enforcement); presented information and responded to questions raised throughout the discussion. Male Speaker, Joshua Arce; Male Speaker, spoke in support of the hearing matter.*

**Supervisor Avalos, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

Ordinance amending the Administrative Code to provide that the City's Local Hiring Policy apply to construction projects on property owned by the City and payment of Prevailing Wages pursuant to California law.

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener



**140383 [Administrative Code - Prevailing Wage for Special Event or Trade Show Work on City Property]****Sponsor: Wiener**

Ordinance amending the Administrative Code to require that prevailing wages be paid for work involving the on-site installation, set-up, assembly, and dismantling of temporary exhibits, displays, booths, modular systems, signage, drapery, specialty furniture, floor coverings, and decorative materials in connection with trade shows, conventions, expositions, and other special events on City property.

04/15/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 5/15/2014.

04/22/14; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation; Office of Labor Standards Enforcement and Civil Service Commission for informational purposes.

04/29/14; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.

05/16/14; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Noe Toback; presented information and responded to questions raised throughout the discussion. Alfonso; Ellsie Airheart; spoke in support of the hearing matter.*

**Supervisor Wiener, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140479 [Appropriation - Proceeds from Revenue Bonds, Bay Area Water Supply and Conservation Agency Pre-payment Bonds, Water Revenues and Water Capacity Fees of \$363,758,000 for Water Capital Improvements - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Ordinance appropriating \$363,758,000 of proceeds from revenue bonds, Bay Area Water Supply and Conservation Agency pre-payment bonds, water revenues and water capacity fees for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for FY2014-2015 at \$181,213,000 and FY2015-2016 at \$182,545,000; and placing \$229,023,000 by project on Controller's reserve subject to SFPUC's and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness.  
(Fiscal Impact)

05/06/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Harlan Kelly, General Manager; Todd Rydstrom (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); Jay Huish, Executive Director (Retirement System); Ed Reiskin, Executive Director (SFMTA); Kate Howard (Mayor's Office); Jon Giver (City Attorney's Office); Severin Campbell (Office of the Budget & Legislative Analyst); presented information and responded to questions raised throughout the discussion. Dr. Espanola Jackson; John Russo; Eddie On; Rosaline Jackson; Pam Huang; Melissa McDermick; Nancy Kaufman; Todd T.; Paul Chadman; Hilary Pierson; Eddy Schwartz; Walter Ray; Javier Flores; Jeannie Carter; Eric Brooks; Jackie Flynn; Male Speaker; spoke on various concerns regarding the hearing matter.*

**Supervisor Avalos, seconded by Supervisor Breed, moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener



**140480 [Appropriation - Proceeds from Revenue Bonds, Hetch Hetchy Revenue, Cap and Trade Allowance of \$215,108,836 for Hetch Hetchy Water and Power Capital Improvements - Amending Ordinance Nos. 110-12, 123-12, and 200-12 - FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Ordinance appropriating \$215,108,836 of Hetch Hetchy revenue, Cap and Trade Allowance, Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program for FY2014-2015 at \$103,508,198 and FY2015-2016 at \$111,600,638; and placing \$172,735,378 on Controller's reserve by project, subject to SFPUC and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness and loan funds; amending adopted capital appropriation Ordinance Nos. 110-12, 123-12, and 200-12 for the San Francisco Public Utilities Commission including de-appropriation and re-appropriation \$16,269,463 of Bond Proceeds and Cap and Trade Allowance Revenue; de-appropriating and re-appropriating \$18,769,463 of the Hetch Hetchy Capital Improvement Program Projects; and de-appropriating and re-appropriating \$19,500,000 of the CleanPowerSF Community Choice Aggregation Program. (Fiscal Impact)

05/06/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Harlan Kelly, General Manager; Todd Rydstrom (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); Jay Huish, Executive Director (Retirement System); Ed Reiskin, Executive Director (SFPUC); Kate Howard (Mayor's Office); Jon Giver (City Attorney's Office); Severin Campbell (Office of the Budget & Legislative Analyst); presented information and responded to questions raised throughout the discussion. Dr. Espanola Jackson; John Russo; Eddie On; Rosaline Jackson; Pam Huang; Melissa McDermick; Nancy Kaufman; Todd T.; Paul Chadman; Hilary Pierson; Eddy Schwartz; Walter Ray; Javier Flores; Jeannie Carter; Eric Brooks; Jackie Flynn; Male Speaker, spoke on various concerns regarding the hearing matter.*

**Supervisor Farrell, seconded by Supervisor Breed, moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

**140481 [Appropriation - Proceeds from Revenue Bonds, Wastewater Revenues and Capacity Fees of \$950,906,000 for Wastewater Capital Improvements, and Amending Ordinance No. 108-12 - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Ordinance appropriating \$950,906,000 of proceeds from revenue bonds, wastewater revenue and capacity fees for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program for FY2014-2015 at \$342,775,000 and FY2015-2016 at \$608,131,000; and placing \$846,906,000 by functional improvement area for the Sewer System Improvement Program (SSIP) at \$629,504,000 and the non-SSIP project at \$217,402,000 on Controller's reserve subject to SFPUC's and the Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required; receipt of proceeds of indebtedness; and amending Ordinance No. 108-12.

(Fiscal Impact)

05/06/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Harlan Kelly, General Manager; Todd Rydstrom (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); Jay Huish, Executive Director (Retirement System); Ed Reiskin, Executive Director (SFMTA); Kate Howard (Mayor's Office); Jon Giver (City Attorney's Office); Severin Campbell (Office of the Budget & Legislative Analyst); presented information and responded to questions raised throughout the discussion. Dr. Espanola Jackson; John Russo; Eddie On; Rosaline Jackson; Pam Huang; Melissa McDermick; Nancy Kaufman; Todd T.; Paul Chadman; Hilary Pierson; Eddy Schwartz; Walter Ray; Javier Flores; Jeannie Carter; Eric Brooks; Jackie Flynn; Male Speaker, spoke on various concerns regarding the hearing matter.*

**Supervisor Avalos, seconded by Supervisor Breed, moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Mar, Avalos, Breed

Noes: 2 - Farrell, Wiener

## **ADJOURNMENT**

*The meeting adjourned at 3:08 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*



# City and County of San Francisco

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

## Meeting Agenda

### Budget and Finance Committee

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Wednesday, May 28, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

### Rescheduled Meeting

*If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.*

## AGENDA CHANGES

GOVERNMENT  
DOCUMENTS DEPT

## REGULAR AGENDA

MAY 23 2014

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1. 140168 [Hearing - Services and Solutions for Unaccompanied and Transitional-Aged Youth Experiencing Homelessness]  
Sponsor: Farrell  
Hearing on services and solutions for unaccompanied and transitional-aged youth who are experiencing homelessness.  
2/25/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2. 140167 [Hearing - Services for Lesbian, Gay, Bisexual, and Transgender Individuals Experiencing Homelessness]  
Sponsor: Farrell  
Hearing on services and solutions for lesbian, gay, bisexual, and transgender individuals who are experiencing homelessness.  
2/25/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3. 131122 [Administrative Code - Retiree Health Care Trust Fund]  
Sponsor: Farrell  
Ordinance amending the Administrative Code to identify members of the Retiree Health Care Trust Fund Board as City officers; provide the members with health insurance coverage through the San Francisco Health Service System; and exclude Retiree Health Care Trust Fund contracts from the Administrative Code, Section 21.02, definition of services.  
11/19/13; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

**SPECIAL ORDER 4:30 P.M.**

4. 140214 [Hearing - Youth Commission Budget Priorities for FYs 2014-2015 and 2015-2016]  
Sponsor: Farrell  
Hearing to receive an update on the Youth Commission budget priorities for FYs 2014-2015 and 2015-2016.

3/4/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**ADJOURNMENT****LEGISLATION UNDER THE 30-DAY RULE**

*NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

140486 [Administrative Code - Minimum Compensation Ordinance]

Sponsor: Mar

Ordinance amending the Administrative Code to revise the wage rate requirement for employees of nonprofit corporations and public entities that have contracts covered by the Minimum Compensation Ordinance and to prohibit the use of a waiver from the wage rate requirement currently available to nonprofit corporations.

(Fiscal Impact)

5/6/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5/20/14; REFERRED TO DEPARTMENT.

5/21/14; RESPONSE RECEIVED.

**140509 [General Obligation Bonds - Transportation and Road Improvement - \$500,000,000]****Sponsors: Mayor; Tang, Chiu, Wiener, Avalos, Kim, Breed, Farrell, Mar, Yee, Cohen and Campos**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 4, 2014, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$500,000,000 to finance the construction, acquisition, and improvement of certain transportation and transit related improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and Administrative Code, Chapter 31, for the remaining portion of the bond; and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53.

(Fiscal Impact)

5/13/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>







City and County of San Francisco  
Meeting Minutes  
Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, May 28, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

Present: 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 10:40 a.m.

GOVERNMENT  
DOCUMENTS DEPT

MAY 28 2014

REGULAR AGENDA

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File Nos. 140168 and 140167 were heard together.

**140168 [Hearing - Services and Solutions for Unaccompanied and Transitional-Aged Youth Experiencing Homelessness]**  
**Sponsor: Farrell**

Hearing on services and solutions for unaccompanied and transitional-aged youth who are experiencing homelessness.

02/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Bevan Dufty, Director (Mayor's Office of HOPE); Hilary Smith; Joyce Crum, Director (Human Services Agency); Margot Antonetty and Michael Baker (Department of Public Health); presented information and responded to questions raised throughout the discussion. Coco Averswald (UC Berkeley); Bryan Baysinger and Jose-Luis Mejia (TAY SF); Glenn Eaglejon (Larkin Street Youth Services); Sherilyn Adams; Jennifer Friedenbach (COH); Laura Petry (UC Berkeley); Suzanne (Homeless Youth Alliance); Jefferson Fellows and Zach Murray (Larkin Street Youth Services); Daisy Osum; Franklyn Rivera (AIDS Housing Alliance); Ivan Alomar (TAY Homeless Youth); Tommi Mecca (Housing Rights Commission); Michael Nulty (National Gay Youth Network); John Nulty (Tenant Association Coalition of S.F.); Tory Antoni; Female Speaker; Ryan Menjivar (Larkin Street Youth Services); Flora B.; Miguel Carrera (SF Coalition on Homelessness); Virgil East; J. W.; Adele Carpenter (Youth Commission); Sue Englander (Grayson Conference - Milk Club); Issac Wayford; Male Speaker; Tori Reed; Kevin Williams; Male Speaker; Larry Edmond; Charles Pitts; M.J. Isabell; spoke on various concerns regarding the hearing matter.

**FILED by the following vote:**

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

**140167 [Hearing - Services for Lesbian, Gay, Bisexual, and Transgender Individuals Experiencing Homelessness]****Sponsor: Farrell**

Hearing on services and solutions for lesbian, gay, bisexual, and transgender individuals who are experiencing homelessness.

02/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Bevan Dufty, Director (Mayor's Office of HOPE); Hilary Smith; Joyce Crum, Director (Human Services Agency); Margot Antonetty and Michael Baker (Department of Public Health); presented information and responded to questions raised throughout the discussion. Coco Averswald (UC Berkeley); Bryan Baysinger and Jose-Luis Mejia (TAY SF); Glenn Eaglejon (Larkin Street Youth Services); Sherilyn Adams; Jennifer Friedenbach (COH); Laura Petry (UC Berkeley); Suzanne (Homeless Youth Alliance); Jefferson Fellows and Zach Murray (Larkin Street Youth Services); Daisy Osum; Franklyn Rivera (AIDS Housing Alliance); Ivan Alomar (TAY Homeless Youth); Tommi Mecca (Housing Rights Commission); Michael Nulty (National Gay Youth Network); John Nulty (Tenant Association Coalition of S.F.); Tory Antoni; Female Speaker; Ryan Menjivar (Larkin Street Youth Services); Flora B.; Miguel Carrera (SF Coalition on Homelessness); Virgil East; J. W.; Adele Carpenter (Youth Commission); Sue Englander (Grayson Conference - Milk Club); Issac Wayford; Male Speaker; Tori Reed; Kevin Williams; Male Speaker; Larry Edmond; Charles Pitts; M.J. Isabell; spoke on various concerns regarding the hearing matter.*

**FILED by the following vote:**

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

**131122 [Administrative Code - Retiree Health Care Trust Fund]****Sponsor: Farrell**

Ordinance amending the Administrative Code to identify members of the Retiree Health Care Trust Fund Board as City officers; provide the members with health insurance coverage through the San Francisco Health Service System; and exclude Retiree Health Care Trust Fund contracts from the Administrative Code, Section 21.02, definition of services.

11/19/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/19/2013.

*Heard in Committee. Speakers: None.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 4 - Farrell, Avalos, Breed, Wiener

Absent: 1 - Mar

**SPECIAL ORDER 4:30 P.M.**

*The Budget and Finance Committee recessed at 1:28 p.m. and reconvened at 4:42 p.m.*

*Supervisor Mar was noted present at 4:42 p.m.*

*Supervisor Wiener was noted present at 4:49 p.m.*

*Supervisor Breed was noted present at 5:00 p.m.*

**140214 [Hearing - Youth Commission Budget Priorities for FYs 2014-2015 and 2015-2016]**

**Sponsor: Farrell**

Hearing to receive an update on the Youth Commission budget priorities for FYs 2014-2015 and 2015-2016.

03/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Nicholas Persky, Chair, Michelle Kong, Denesia Webb, Ariel Yu, Michel Li, Sophie Edelhart, and Eric Wu (Youth Commission); Lieutenant Colleen Fatooh (SFPD); presented information and responded to questions raised throughout the discussion. Glenn Eagleson, Jesus Sicaivos, and Jose-Luis Mejia (TAYSF); Jillian Wu; spoke on various concerns regarding the hearing matter.*

**FILED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**ADJOURNMENT**

*The meeting adjourned at 5:45 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*



BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

**NOTICE OF CANCELLED MEETING**  
**BUDGET & FINANCE COMMITTEE**  
**SAN FRANCISCO BOARD OF SUPERVISORS**

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NOTICE IS HEREBY GIVEN that the Regular Meeting of the Budget & Finance Committee scheduled for Wednesday, June 4, 2014, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been  
**CANCELLED.**

**DATED/POSTED:** May 30, 2014

15-03-16A13:07 2014

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JUN - 2 2014

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# City and County of San Francisco

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

## Meeting Agenda

### Budget and Finance Committee

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Wednesday, June 11, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

*If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.*

## AGENDA CHANGES

## REGULAR AGENDA

1. 140619 **[Proposed Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]**  
**Sponsor: Mayor**  
Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

*The following department is scheduled to appear before the Budget and Finance Committee on June 11, 2014:*

*Public Utilities Commission*

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JUN - 6 2014

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2. **140621 [Proposed Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]**  
**Sponsor: Mayor**  
Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
- 6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- The following department is scheduled to appear before the Budget and Finance Committee on June 11, 2014:*
- Public Utilities Commission*
3. **140618 [Interim Proposed Annual Budget and Appropriation Ordinance - FYs 2014-2015 and 2015-2016]**  
**Sponsor: Mayor**  
Interim Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.
- 6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. **140620 [Interim Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]**  
**Sponsor: Mayor**  
Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
- 6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.



**5. 140479 [Appropriation - Proceeds from Revenue Bonds, Bay Area Water Supply and Conservation Agency Pre-payment Bonds, Water Revenues and Water Capacity Fees of \$363,758,000 for Water Capital Improvements - FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Ordinance appropriating \$363,758,000 of proceeds from revenue bonds, Bay Area Water Supply and Conservation Agency pre-payment bonds, water revenues and water capacity fees for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for FY2014-2015 at \$181,213,000 and FY2015-2016 at \$182,545,000; and placing \$229,023,000 by project on Controller's reserve subject to SFPUC's and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness.

(Fiscal Impact)

5/6/14; ASSIGNED to the Budget and Finance Committee.

5/21/14; CONTINUED TO CALL OF THE CHAIR.

**6. 140480 [Appropriation - Proceeds from Revenue Bonds, Hetch Hetchy Revenue, Cap and Trade Allowance of \$215,108,836 for Hetch Hetchy Water and Power Capital Improvements - Amending Ordinance Nos. 110-12, 123-12, and 200-12 - FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Ordinance appropriating \$215,108,836 of Hetch Hetchy revenue, Cap and Trade Allowance, Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program for FY2014-2015 at \$103,508,198 and FY2015-2016 at \$111,600,638; and placing \$172,735,378 on Controller's reserve by project, subject to SFPUC and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness and loan funds; amending adopted capital appropriation Ordinance Nos. 110-12, 123-12, and 200-12 for the San Francisco Public Utilities Commission including de-appropriation and re-appropriation \$16,269,463 of Bond Proceeds and Cap and Trade Allowance Revenue; de-appropriating and re-appropriating \$18,769,463 of the Hetch Hetchy Capital Improvement Program Projects; and de-appropriating and re-appropriating \$19,500,000 of the CleanPowerSF Community Choice Aggregation Program.

(Fiscal Impact)

5/6/14; ASSIGNED to the Budget and Finance Committee.

5/21/14; CONTINUED TO CALL OF THE CHAIR.

- 7. 140481 [Appropriation - Proceeds from Revenue Bonds, Wastewater Revenues and Capacity Fees of \$950,906,000 for Wastewater Capital Improvements, and Amending Ordinance No. 108-12 - FYs 2014-2015 and 2015-2016]**  
**Sponsor: Mayor**  
Ordinance appropriating \$950,906,000 of proceeds from revenue bonds, wastewater revenue and capacity fees for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program for FY2014-2015 at \$342,775,000 and FY2015-2016 at \$608,131,000; and placing \$846,906,000 by functional improvement area for the Sewer System Improvement Program (SSIP) at \$629,504,000 and the non-SSIP project at \$217,402,000 on Controller's reserve subject to SFPUC's and the Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required; receipt of proceeds of indebtedness; and amending Ordinance No. 108-12.
- (Fiscal Impact)
- 5/6/14; ASSIGNED to the Budget and Finance Committee.
- 5/21/14; CONTINUED TO CALL OF THE CHAIR.
- 8. 140482 [Power Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$111,326,843]**  
**Sponsor: Mayor**  
Ordinance approving the issuance and sale of power revenue bonds by the Public Utilities Commission (PUC) in an aggregate principal amount not to exceed \$111,326,843 to finance the costs of various power capital projects benefitting the PUC Power Enterprise, pursuant to City Charter, Section 9.107(8); declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.
- (Fiscal Impact)
- 5/6/14; ASSIGNED to the Budget and Finance Committee.
- 9. 140483 [Wastewater Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$846,906,000]**  
**Sponsor: Mayor**  
Ordinance approving the issuance and sale of wastewater revenue bonds by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed \$846,906,000 to finance the costs of various projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.
- (Fiscal Impact)
- 5/6/14; ASSIGNED to the Budget and Finance Committee.

**10. 140484 [Water Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$290,431,536]**

**Sponsor: Mayor**

Ordinance approving the issuance and sale of water revenue bonds by the Public Utilities Commission in an aggregate principal amount not to exceed \$290,431,536 to finance the costs of various capital water projects benefitting the Water Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

5/6/14; ASSIGNED to the Budget and Finance Committee.

## **ADJOURNMENT**

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

### 140509 [General Obligation Bonds - Transportation and Road Improvement - \$500,000,000]

**Sponsors:** Mayor; Tang, Chiu, Wiener, Avalos, Kim, Breed, Farrell, Mar, Yee, Cohen and Campos

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 4, 2014, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$500,000,000 to finance the construction, acquisition, and improvement of certain transportation and transit related improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and Administrative Code, Chapter 31, for the remaining portion of the bond; and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53.

(Fiscal Impact)

5/13/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5/23/14; REFERRED TO DEPARTMENT.

5/28/14; REFERRED TO DEPARTMENT.

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### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco  
Meeting Minutes  
Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Wednesday, June 11, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

**Rescheduled Meeting**

**Present:** 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

**MEETING CONVENED**

*The meeting convened at 1:40 p.m.*

**REGULAR AGENDA**

*File Nos. 140619, 140621, 140479, 140480, 140481, 140482, 140483, and 140484 were heard together.*

**140619 [Proposed Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.  
(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Harlan Kelly, General Manager (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED to June 16, 2014, by the following vote:**

**Ayes:** 5 - Farrell, Mar, Avalos, Breed, Wiener

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**140621 [Proposed Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Harlan Kelly, General Manager (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED to June 16, 2014, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

*File Nos. 140618 and 140620 were heard together.*

**140618 [Interim Proposed Annual Budget and Appropriation Ordinance - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Interim Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140620 [Interim Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener



**140479 [Appropriation - Proceeds from Revenue Bonds, Bay Area Water Supply and Conservation Agency Pre-payment Bonds, Water Revenues and Water Capacity Fees of \$363,758,000 for Water Capital Improvements - FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Ordinance appropriating \$363,758,000 of proceeds from revenue bonds, Bay Area Water Supply and Conservation Agency pre-payment bonds, water revenues and water capacity fees for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for FY2014-2015 at \$181,213,000 and FY2015-2016 at \$182,545,000; and placing \$229,023,000 by project on Controller's reserve subject to SFPUC's and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness.

(Fiscal Impact)

05/06/14; ASSIGNED to Budget and Finance Committee.

05/21/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Harlan Kelly, General Manager; Todd Rydstrom (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); Jay Huish, Executive Director (Retirement System); Ed Reiskin, Executive Director (SFMTA); Kate Howard (Mayor's Office); Jon Giver (City Attorney's Office); Severin Campbell (Office of the Budget & Legislative Analyst); presented information and responded to questions raised throughout the discussion. Dr. Espanola Jackson; John Russo; Eddie On; Rosaline Jackson; Pam Huang; Melissa McDermick; Nancy Kaufman; Todd T.; Paul Chadman; Hilary Pierson; Eddy Schwartz; Walter Ray; Javier Flores; Jeannie Carter; Eric Brooks; Jackie Flynn; Male Speaker; spoke on various concerns regarding the hearing matter.

*Heard in Committee. Speakers: Harlan Kelly, General Manager (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140480 [Appropriation - Proceeds from Revenue Bonds, Hetch Hetchy Revenue, Cap and Trade Allowance of \$217,478,836 for Hetch Hetchy Water and Power Capital Improvements Amending - Ordinance Nos. 110-12, 123-12, and 200-12 – FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Ordinance appropriating \$215,108,836 of Hetch Hetchy revenue, Cap and Trade Allowance, Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program for FY2014-2015 at \$103,508,198 and FY2015-2016 at \$111,600,638; and placing \$172,735,378 on Controller's reserve by project, subject to SFPUC and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness and loan funds; amending adopted capital appropriation Ordinance Nos. 110-12, 123-12, and 200-12 for the San Francisco Public Utilities Commission including de-appropriation and re-appropriation \$16,269,463 of Bond Proceeds and Cap and Trade Allowance Revenue; de-appropriating and re-appropriating \$18,769,463 of the Hetch Hetchy Capital Improvement Program Projects; and de-appropriating and re-appropriating \$19,500,000 of the CleanPowerSF Community Choice Aggregation Program. (Fiscal Impact)

05/06/14; ASSIGNED to Budget and Finance Committee.

05/21/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Harlan Kelly, General Manager; Todd Rydstrom (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); Jay Huihs, Executive Director (Retirement System); Ed Reiskin, Executive Director (SFMTA); Kate Howard (Mayor's Office); Jon Giver (City Attorney's Office); Severin Campbell (Office of the Budget & Legislative Analyst); presented information and responded to questions raised throughout the discussion. Dr. Espanola Jackson; John Russo; Eddie On; Rosaline Jackson; Pam Huang; Melissa McDermick; Nancy Kaufman; Todd T.; Paul Chadman; Hilary Pierson; Eddy Schwartz; Walter Ray; Javiar Flores; Jeannie Carter; Eric Brooks; Jackie Flynn; Male Speaker; spoke on various concerns regarding the hearing matter.

*Heard in Committee. Speakers: Harlan Kelly, General Manager (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Supervisor Avalos, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

Ordinance appropriating \$217,478,836 of Hetch Hetchy revenue, Cap and Trade Allowance, Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program for FY2014-2015 at \$105,878,198 and FY2015-2016 at \$111,600,638; and placing \$173,755,378 of bond funded appropriation on Controller's reserve by project, subject to SFPUC and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness and loan funds amending adopted capital appropriation Ordinances 110-12, 123-12, and 200-12 for the San Francisco Public Utilities Commission including de-appropriation and re-appropriation \$16,269,463 of Bond Proceeds and Cap and Trade Allowance Revenue; de-appropriating and re-appropriating \$18,769,463 of the Hetch Hetchy Capital Improvement Program Projects; and de-appropriating and re-appropriating \$17,300,000 of the CleanPowerSF Community Choice Aggregation Program, and placing \$3,000,000 of the FY2015-2016 GoSolarSF appropriation on Budget & Finance Committee reserve. (Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140481 [Appropriation - Proceeds from Revenue Bonds, Wastewater Revenues and Capacity Fees of \$950,906,000 for Wastewater Capital Improvements, and Amending Ordinance No. 108-12 - FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Ordinance appropriating \$950,906,000 of proceeds from revenue bonds, wastewater revenue and capacity fees for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program for FY2014-2015 at \$342,775,000 and FY2015-2016 at \$608,131,000; and placing \$846,906,000 by functional improvement area for the Sewer System Improvement Program (SSIP) at \$629,504,000 and the non-SSIP project at \$217,402,000 on Controller's reserve subject to SFPUC's and the Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required; receipt of proceeds of indebtedness; and amending Ordinance No. 108-12.

(Fiscal Impact)

05/06/14; ASSIGNED to Budget and Finance Committee.

05/21/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Harlan Kelly, General Manager; Todd Rydstrom (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); Jay Huish, Executive Director (Retirement System); Ed Reiskin, Executive Director (SFMTA); Kate Howard (Mayor's Office); Jon Giver (City Attorney's Office); Severin Campbell (Office of the Budget & Legislative Analyst); presented information and responded to questions raised throughout the discussion. Dr. Espanola Jackson; John Russo; Eddie On; Rosaline Jackson; Pam Huang; Melissa McDermick; Nancy Kaufman; Todd T.; Paul Chadman; Hilary Pierson; Eddy Schwartz; Walter Ray; Javier Flores; Jeannie Carter; Eric Brooks; Jackie Flynn; Male Speaker; spoke on various concerns regarding the hearing matter.

*Heard in Committee. Speakers: Harlan Kelly, General Manager (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140482 [Power Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$112,346,843]**

**Sponsor: Mayor**

Ordinance approving the issuance and sale of power revenue bonds by the Public Utilities Commission (PUC) in an aggregate principal amount not to exceed \$111,326,843 to finance the costs of various power capital projects benefitting the PUC Power Enterprise, pursuant to City Charter, Section 9.107(8); declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

05/06/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Harlan Kelly, General Manager (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Supervisor Avalos, seconded by Supervisor Mar, moved that this Ordinance be AMENDED to increase the principal aggregate not-to-exceed amount to \$112,346,843, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

Ordinance approving the issuance and sale of power revenue bonds by the Public Utilities Commission (PUC) in an aggregate principal amount not to exceed \$112,346,843 to finance the costs of various power capital projects benefitting the PUC Power Enterprise, pursuant to City Charter, Section 9.107(8); declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.  
(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140483 [Wastewater Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$819,035,941]**

**Sponsor: Mayor**

Ordinance approving the issuance and sale of wastewater revenue bonds by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed \$846,906,000 to finance the costs of various projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.  
(Fiscal Impact)

05/06/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Harlan Kelly, General Manager (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Supervisor Avalos, seconded by Supervisor Mar, moved that this Ordinance be AMENDED to reduce the principal aggregate not-to-exceed amount to \$819,035,941, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

Ordinance approving the issuance and sale of wastewater revenue bonds by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed \$819,035,941 to finance the costs of various projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.  
(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140484 [Water Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$209,171,566]****Sponsor: Mayor**

Ordinance approving the issuance and sale of water revenue bonds by the Public Utilities Commission in an aggregate principal amount not to exceed \$290,431,536 to finance the costs of various capital water projects benefitting the Water Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

05/06/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Harlan Kelly, General Manager (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Supervisor Avalos, seconded by Supervisor Mar, moved that this Ordinance be AMENDED to reduce the aggregate principal revenue bond amount to \$209,171,566, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

Ordinance approving the issuance and sale of water revenue bonds by the Public Utilities Commission in an aggregate principal amount not to exceed \$209,171,566 to finance the costs of various capital water projects benefitting the Water Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**ADJOURNMENT**

*The meeting adjourned at 2:22 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*



BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

**NOTICE OF PUBLIC HEARING**

**BUDGET AND FINANCE COMMITTEE**

**SAN FRANCISCO BOARD OF SUPERVISORS**

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

**Date:** Monday, June 16, 2014

**Time:** 10:00 a.m.

**Location:** Legislative Chamber, Room 250 located at City Hall,  
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

**Subject:** File No. 140594 Ordinance amending the Subdivision Code to adopt a fee to set survey monuments and affirming the Planning Department's determination under the California Environmental Quality Act.

If the Ordinance passes, it would authorize a new fee of \$3,100 to set survey monuments.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record in this matter, and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102. Information relating to the proposed fee is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on June 13, 2014.

A handwritten signature in dark ink, appearing to read "Angela Calvillo".

Angela Calvillo, Clerk of the Board

DATED: June 3, 2014

PUBLISHED: June 5, 2014 and June 12, 2014

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BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

10-00-14702:14 JUN

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

**Date:** Monday, June 16, 2014

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**Time:** 10:00 a.m.

JUN - 3 2014

**Location:** Legislative Chamber, Room 250 located at City Hall,  
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

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**Subject:** File No. 140590. Ordinance amending the Administrative Code to adjust the fees for County Clerk services for Fiscal Year 2014-15; remove fees for obsolete services; and authorize annual automatic adjustment of Municipal ID Card fees to reflect changes in the Consumer Price Index.

If the Ordinance passes, the following fees shall be established or increased:

County Clerk Fees:

- Public marriage license (County Clerk's portion of license fee only; additional statutory surcharges apply) shall be increased from \$50 to \$63;
- Confidential marriage license (County Clerk's portion of license fee only; additional statutory surcharges apply) shall be increased from \$50 to \$63;
- Filing of Declaration of Domestic Partnership shall be increased from \$40 to \$51;
- Filing of Amendment to Declaration of Domestic Partnership shall be increased from \$40 to \$51;
- Duplicate copy of marriage license shall be increased from \$16 to \$20;
- Amendment to marriage license shall be increased from \$20 to \$25;
- Souvenir marriage certificate with seal shall be increased from \$5 to \$6;
- Performance of marriage/Domestic Partnership ceremony during regular business hours in City Hall shall be increased from \$60 to \$76;
- Performance of marriage/Domestic Partnership ceremony on weekends or holidays off-site shall be increased from \$100 to \$127;
- Issuance of authority to perform ceremony and oath shall be increased from \$100 to \$127;
- Filing fictitious business name statement shall be increased from \$37 to \$47;

- Additional name or registrant on fictitious business name statement shall be increased from \$9 to \$11;
- Filing affidavit of publication of fictitious business name statement shall be increased from \$6 to \$8;
- Withdrawing partner or abandoning fictitious business name statement shall be increased from \$30 to \$38;
- Administration of oath and filing notary public bond (does not include additional state fees for recording) shall be increased from \$30 to \$38;
- Surrender of notary journal shall be increased from \$12 to \$15;
- Filing, revoking, canceling or withdrawing power of attorney (surety insurer) shall be increased from \$27 to \$34;
- Filing additional name for power of attorney (surety insurer) shall be increased from \$7 to \$9;
- Process server identification card shall be increased from \$10 to \$13;
- Verification of public official/notary public authentication shall be increased from \$10 to \$13;
- Search of indexed official records on file with the County Clerk, per record type shall be increased from \$7.50 to \$10;
- Copies of indexed official records on file with the County Clerk, per file number (per page, pages 1 through 3) shall be increased from \$4.50 to \$6;
- Certifying/endorsing documents or copies of documents per file number shall be increased from \$1.50 to \$2;
- Fictitious business name or marriage license index of records:
  - Records for one day shall be increased from \$9.50 to \$12;
  - Records for one week shall be increased from \$9.50 to \$12;
  - Records for one month shall be increased from \$20 to \$25;
  - Subscription fee shall be increased from \$15 to \$19;
  - Delivery handling fee shall be increased from \$10 to \$13;
- Environmental impact report, administration fee shall be increased from \$30 to \$58.

Beginning with fiscal year 2014-15, the fees set in Administrative Code Section 8.33.1 shall be adjusted each year, without further action by the Board of Supervisors, to reflect changes in the relevant Consumer Price Index, as determined by the Controller.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102. Information relating to the proposed fee is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on June 13, 2014.

  
Angela Calvillo, Clerk of the Board

DATED: June 3, 2014

PUBLISHED: June 5, 2014 and June 12, 2014



# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Monday, June 16, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

### Special Meeting

*If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.*

### Public Comment for the Annual Budget for FY2014-2015 and FY2015-2016 for all Departments

*NOTE: The Chair of the Budget and Finance Committee has scheduled the public comment period on June 20, 2014, as the opportunity to hear public testimony for and against proposed legislation pending before the Budget Committee for all items associated with the Proposed Annual Appropriation and Annual Salary Ordinances for FY's ending June 30, 2015, and June 30, 2016. This shall constitute the opportunity for public comment pursuant to California Government Code, Section 54954.3(a), and the San Francisco Administrative Code, Section 67.15. The Chair intends on hearing all public comment before the Budget Committee takes action on the proposed budget and associated items.*

*Public comment concerning the City's budget may also be submitted prior to the start of the meeting by visiting the Board of Supervisors' website at [www.sfbos.org/budget](http://www.sfbos.org/budget) and selecting the 'Provide Budget Comment' button.*

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## AGENDA CHANGES

### REGULAR AGENDA

1.     **140619     [Proposed Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]**  
          **Sponsor: Mayor**  
          Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/14; CONTINUED.

*The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*

*Public comment concerning the city's budget may also be submitted by visiting the Board of Supervisors' website at [www.sfbos.org/budget](http://www.sfbos.org/budget) and selecting the 'Provide Budget Comment' button.*

*The following departments are scheduled to appear before the Budget and Finance Committee on June 16, 2014:*

City Attorney  
Civil Service Commission  
Controller  
General City Responsibility  
City Administrator  
Department of Technology  
Human Rights Commission  
Department on the Status of Women  
Department of Public Works  
Board of Supervisors  
Mayor's Office  
Assessor/Recorder  
Ethics Commission  
Department of Elections  
Board of Appeals  
Rent Board  
Health Service System  
Department of Human Resources  
Department of the Environment

**2. 140621 [Proposed Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/14; CONTINUED.

*The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*

*Public comment concerning the city's budget may also be submitted by visiting the Board of Supervisors' website at [www.sfbos.org/budget](http://www.sfbos.org/budget) and selecting the 'Provide Budget Comment' button.*

*The following departments are scheduled to appear before the Budget and Finance Committee on June 16, 2014:*

*City Attorney  
Civil Service Commission  
Controller  
General City Responsibility  
City Administrator  
Department of Technology  
Human Rights Commission  
Department on the Status of Women  
Department of Public Works  
Board of Supervisors  
Mayor's Office  
Assessor/Recorder  
Ethics Commission  
Department of Elections  
Board of Appeals  
Rent Board  
Health Service System  
Department of Human Resources  
Department of the Environment*

**3. 140638 [Interim Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016.

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. **140639 [Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]**  
**Sponsor: Mayor**  
Resolution approving the Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016.  
  
6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.  
  
*The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*
5. **140591 [Administrative Code - Eliminating Mayor's Office of Housing and Community Development Escrow Account Administration Fee]**  
**Sponsor: Mayor**  
Ordinance amending the Administrative Code to eliminate the Mayor's Office of Housing and Community Development escrow account administration fee.  
  
(Fiscal Impact)  
  
6/3/14; ASSIGNED to the Budget and Finance Committee.  
  
*The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*
6. **140594 [Subdivision Code - Fee to Set Survey Monuments]**  
**Sponsor: Mayor**  
Ordinance amending the Subdivision Code to adopt a fee to set survey monuments and affirming the Planning Department's determination under the California Environmental Quality Act.  
  
(Fiscal Impact)  
  
6/3/14; ASSIGNED to the Budget and Finance Committee.  
  
6/3/14; REFERRED TO DEPARTMENT.  
  
6/4/14; RESPONSE RECEIVED.  
  
*The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*
7. **140624 [Neighborhood Beautification and Graffiti Clean-up Fund - Tax Designation Ceiling - Tax Year 2014]**  
**Sponsor: Mayor**  
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2014.  
  
(Fiscal Impact)  
  
6/3/14; ASSIGNED to the Budget and Finance Committee.  
  
*The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*

- 8. 140625 [Adjusting the Access Line Tax with the Consumer Price Index of 2014]**  
**Sponsor: Mayor**  
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2014, and adjusting the Access Line Tax by the same rate.
- (Fiscal Impact)
- 6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*
- 9. 140626 [Proposition J Contract Certification Specified Contracted-Out Services Previously Approved]**  
**Sponsor: Mayor**  
Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: Budget Analyst (Board of Supervisors); LGBT Anti-violence Education and Outreach Program (District Attorney); citywide custodial services (excluding City Hall), citywide security services, central shops security; convention facilities management, and security services West South of Market (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections); security services-1680 Mission Street and security services-30 Van Ness Avenue (General Services Agency-Public Works).
- (Fiscal Impact)
- 6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*
- 10. 140632 [Waiver of Payment in Lieu of Taxes - Housing Authority - FYs 2014-2015 and 2015-2016]**  
**Sponsor: Mayor**  
Resolution approving a waiver of the payment in lieu of taxes for FYs 2014-2015 and 2015-2016 from the Housing Authority of the City and County of San Francisco.
- (Fiscal Impact)
- 6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*



11. 140590 **[Administrative Code - County Clerk's Fees]**  
**Sponsor: Mayor**  
Ordinance amending the Administrative Code to adjust the fees for County Clerk services for FY2014-2015; to remove fees for obsolete services; and to authorize annual automatic adjustment of Municipal ID Card fees to reflect changes in the Consumer Price Index.  
  
(Fiscal Impact)  
  
6/3/14; ASSIGNED to the Budget and Finance Committee.  
  
*The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*
12. 140575 **[Hearing - Recommendations in Response to the Budget and Legislative Analyst's Proposed FY2014-2015 Cost of Living Adjustment Request]**  
Hearing to consider the findings and recommendations of the Clerk of the Board pertaining to the requested cost of living adjustment (COLA) to the FY2014-2015 contract for Budget and Legislative Analyst Services. (Clerk of the Board)  
  
5/20/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
13. 140681 **[Accept and Expend Grant - State Coastal Conservancy's Climate Ready Grant - Not to Exceed \$200,000]**  
**Sponsor: Mayor**  
Resolution authorizing the Airport Director to accept and expend a grant in an amount not to exceed \$200,000 from the California Coastal Conservancy for conducting a sea level rise vulnerability assessment of San Bruno Creek and Colma Creek just northwest of the San Francisco International Airport, and for developing sea level rise adaptation strategies, for a term of August 1, 2014 through July 31, 2015.  
  
6/10/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
14. 140690 **[Hearing - Controller's Revenue Letter and Mayor's Proposed Budget - FYs 2014-2015 and 2015-2016]**  
**Sponsor: Farrell**  
Hearing to consider the Controller's Revenue Letter and discussion of the Mayor's Proposed Budget for FYs 2014-2015 and 2015-2016.  
  
6/10/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

## ADJOURNMENT



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### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco  
Meeting Minutes - Final  
Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Monday, June 16, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 10:04 a.m.

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REGULAR AGENDA

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Supervisor Mar was noted present at 10:29 a.m.

140619 [Proposed Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]

Sponsor: Mayor

Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/11/14; CONTINUED. Heard in Committee. Speakers: Harlan Kelly, General Manager (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Tuitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Armtz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

MEETING RECESSED to June 18, 2014.

**140621 [Proposed Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.  
(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/11/14; CONTINUED. Heard in Committee. Speakers: Harlan Kelly, General Manager (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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**MEETING RECESSED to June 18, 2014.**

**140638 [Interim Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: None.*

**MEETING RECESSED to June 18, 2014.**

**140639 [Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Resolution approving the Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Tuitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Armtz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**MEETING RECESSED to June 18, 2014.**

**140591 [Administrative Code - Eliminating Mayor's Office of Housing and Community Development Escrow Account Administration Fee]****Sponsor: Mayor**

Ordinance amending the Administrative Code to eliminate the Mayor's Office of Housing and Community Development escrow account administration fee.

(Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Tuitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Armtz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED to June 20, 2014, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140594 [Subdivision Code - Fee to Set Survey Monuments]****Sponsor: Mayor**

Ordinance amending the Subdivision Code to adopt a fee to set survey monuments and affirming the Planning Department's determination under the California Environmental Quality Act.  
(Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

06/03/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for Environmental Review.

06/04/14; RESPONSE RECEIVED.

*Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Tuitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**MEETING RECESSED to June 18, 2014.**

**140624 [Neighborhood Beautification and Graffiti Clean-up Fund - Tax Designation Ceiling - Tax Year 2014]****Sponsor: Mayor**

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2014.  
(Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Tuitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED to June 20, 2014, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener



**140625 [Adjusting the Access Line Tax with the Consumer Price Index of 2014]****Sponsor: Mayor**

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2014, and adjusting the Access Line Tax by the same rate.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Touitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED to June 20, 2014, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140626 [Proposition J Contract Certification Specified Contracted-Out Services Previously Approved]****Sponsor: Mayor**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: Budget Analyst (Board of Supervisors); LGBT Anti-violence Education and Outreach Program (District Attorney); citywide custodial services (excluding City Hall), citywide security services, central shops security; convention facilities management, and security services West South of Market (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections); security services-1680 Mission Street and security services-30 Van Ness Avenue (General Services Agency-Public Works).

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Touitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED to June 20, 2014, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140632 [Waiver of Payment in Lieu of Taxes - Housing Authority - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Resolution approving a waiver of the payment in lieu of taxes for FYs 2014-2015 and 2015-2016 from the Housing Authority of the City and County of San Francisco.  
(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Touitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED to June 20, 2014, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140590 [Administrative Code - County Clerk's Fees]****Sponsor: Mayor**

Ordinance amending the Administrative Code to adjust the fees for County Clerk services for FY2014-2015; to remove fees for obsolete services; and to authorize annual automatic adjustment of Municipal ID Card fees to reflect changes in the Consumer Price Index.  
(Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Touitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**MEETING RECESSED to June 18, 2014.**



**140575 [Hearing - Recommendations in Response to the Budget and Legislative Analyst's Proposed FY2014-2015 Cost of Living Adjustment Request]**

Hearing to consider the findings and recommendations of the Clerk of the Board pertaining to the requested cost of living adjustment (COLA) to the FY2014-2015 contract for Budget and Legislative Analyst Services. (Clerk of the Board)

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140681 [Accept and Expend Grant - State Coastal Conservancy's Climate Ready Grant - Not to Exceed \$200,000]**

**Sponsor: Mayor**

Resolution authorizing the Airport Director to accept and expend a grant in an amount not to exceed \$200,000 from the California Coastal Conservancy for conducting a sea level rise vulnerability assessment of San Bruno Creek and Colma Creek just northwest of the San Francisco International Airport, and for developing sea level rise adaptation strategies, for a term of August 1, 2014, through July 31, 2015.

06/10/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140690 [Hearing - Controller's Revenue Letter and Mayor's Proposed Budget - FYs 2014-2015 and 2015-2016]**

**Sponsor: Farrell**

Hearing to consider the Controller's Revenue Letter and discussion of the Mayor's Proposed Budget for FYs 2014-2015 and 2015-2016.

06/10/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Kate Howard (Mayor's Office); Ben Rosenfield, Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.*

**FILED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**ADJOURNMENT**

*The meeting adjourned at 1:30 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*





# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Wednesday, June 18, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

### Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, June 18, 2014, at 1:00 p.m., has been RESCHEDULED to Wednesday, June 18, 2014, at 10:00 a.m.

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

### Public Comment for the Annual Budget for FY2014-2015 and FY2015-2016 for all Departments

NOTE: The Chair of the Budget and Finance Committee has scheduled the public comment period on June 20, 2014, as the opportunity to hear public testimony for and against proposed legislation pending before the Budget Committee for all items associated with the Proposed Annual Appropriation and Annual Salary Ordinances for FY's ending June 30, 2015, and June 30, 2016. This shall constitute the opportunity for public comment pursuant to California Government Code, Section 54954.3(a), and the San Francisco Administrative Code, Section 67.15. The Chair intends on hearing all public comment before the Budget Committee takes action on the proposed budget and associated items.

Public comment concerning the City's budget may also be submitted prior to the start of the meeting by visiting the Board of Supervisors' website at [www.sfbos.org/budget](http://www.sfbos.org/budget) and selecting the 'Provide Budget Comment' button.

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## AGENDA CHANGES

### REGULAR AGENDA

1. 140619 **[Proposed Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]**  
**Sponsor: Mayor**  
Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/14; CONTINUED.

*The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*

*Public comment concerning the city's budget may also be submitted by visiting the Board of Supervisors' website at [www.sfbos.org/budget](http://www.sfbos.org/budget) and selecting the 'Provide Budget Comment' button.*

*The following departments are scheduled to appear before the Budget and Finance Committee on June 18, 2014:*

*District Attorney  
Department of Public Works  
Treasurer/Tax Collector  
Department of Economic and Workforce Development  
Planning Department  
Law Library  
Fire Department  
Department of Emergency Management  
Police Department  
Public Defender  
Superior Court  
Sheriff  
Adult Probation  
Juvenile Probation*

**2. 140621 [Proposed Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

**(Fiscal Impact)**

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/14; CONTINUED.

*The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*

*Public comment concerning the city's budget may also be submitted by visiting the Board of Supervisors' website at [www.sfbos.org/budget](http://www.sfbos.org/budget) and selecting the 'Provide Budget Comment' button.*

*The following departments are scheduled to appear before the Budget and Finance Committee on June 18, 2014:*

*District Attorney  
Department of Public Works  
Treasurer/Tax Collector  
Department of Economic and Workforce Development  
Planning Department  
Law Library  
Fire Department  
Department of Emergency Management  
Police Department  
Public Defender  
Superior Court  
Sheriff  
Adult Probation  
Juvenile Probation*

**3. 140593 [Planning Code - Fee Elimination]****Sponsor: Mayor**

Ordinance amending the Planning Code to eliminate 4 fees, including the Installment Agreement Processing Fee, the Refund Processing Fee, the Fee for Information Analysis Request for Information Technology, and the Reactivation Fee for Closed Cases; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

6/3/14; ASSIGNED to the Budget and Finance Committee.

6/3/14; REFERRED TO DEPARTMENT.

6/4/14; RESPONSE RECEIVED.

*The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*

**4. 140634 [Interim Budget - Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2014-2015]****Sponsor: Mayor**

Resolution approving an Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency for FY2014-2015.

(Fiscal Impact)

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**5. 140635 [Budget of the Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2014-2015]****Sponsor: Mayor**

Resolution approving the Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency for FY2014-2015.

(Fiscal Impact)

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

*The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*

**6. 140508****[General Obligation Bonds - Transportation and Road Improvement]**

**Sponsors:** Mayor; Tang, Chiu, Wiener, Avalos, Kim, Breed, Farrell, Mar, Yee, Cohen and Campos

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, and retrofitting of transportation and transit related improvements, and other critical infrastructure and facilities for transportation system improvements and safety and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code, Chapter 31, for the remaining portion of the bond; and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter Section 4.105, and Administrative Code, Section 2A.53.

(Fiscal Impact)

5/13/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/23/14; REFERRED TO DEPARTMENT.

5/28/14; REFERRED TO DEPARTMENT.

**7. 140509****[General Obligation Bonds - Transportation and Road Improvement - \$500,000,000]**

**Sponsors:** Mayor; Tang, Chiu, Wiener, Avalos, Kim, Breed, Farrell, Mar, Yee, Cohen and Campos

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 4, 2014, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$500,000,000 to finance the construction, acquisition, and improvement of certain transportation and transit related improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and Administrative Code, Chapter 31, for the remaining portion of the bond; and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53.

(Fiscal Impact)

5/13/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5/23/14; REFERRED TO DEPARTMENT.

5/28/14; REFERRED TO DEPARTMENT.

8. 140510 **[Ten-Year Capital Expenditure Plan - FYs 2013-2014 through 2022-2023]**  
**Sponsors: Mayor; Tang and Chiu**  
Resolution amending the City's Ten-Year Capital Expenditure Plan for FYs 2013-2014 through FY2022-2023 to increase to \$500,000,000 the proposed Transportation and Road Improvement Bond.

5/13/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

## ADJOURNMENT



## Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

## Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



**City and County of San Francisco**  
**Meeting Minutes**  
**Budget and Finance Committee**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

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**Wednesday, June 18, 2014**

**10:00 AM**

**City Hall, Legislative Chamber, Room 250**

**Rescheduled Meeting**

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**Present:** 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

**MEETING CONVENED**

*The meeting convened at 10:14 a.m.*

**REGULAR AGENDA**

*Supervisor Mar was noted present at 10:32 a.m.*

*Supervisor Avalos was noted present at 10:46 a.m., absent at 12:53 p.m. and for the remainder of the meeting.*

*The Budget and Finance Committee recessed at 1:15 p.m. and reconvened at 1:59 p.m.*

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**140619 [Proposed Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/11/14; CONTINUED. Heard in Committee. Speakers: Harlan Kelly, General Manager (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/16/14; MEETING RECESSED. Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Tuitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Department); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkanmi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED to June 19, 2014, by the following vote:**

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

**140621 [Proposed Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.  
(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/11/14; CONTINUED. Heard in Committee. Speakers: Harlan Kelly, General Manager (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/16/14; MEETING RECESSED. Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Tuitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Department); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED to June 19, 2014, by the following vote:**

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

**140593 [Planning Code - Fee Elimination]****Sponsor: Mayor**

Ordinance amending the Planning Code to eliminate 4 fees, including the Installment Agreement Processing Fee, the Refund Processing Fee, the Fee for Information Analysis Request for Information Technology, and the Reactivation Fee for Closed Cases; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

06/03/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for Environmental Review.

06/04/14; RESPONSE RECEIVED.

*Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Department); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkanimi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED to June 20, 2014, by the following vote:**

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

**140634 [Interim Budget - Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2014-2015]****Sponsor: Mayor**

Resolution approving an Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency for FY2014-2015. (Fiscal Impact; No Budget and Legislative Analyst Report)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Tiffany Bohee, Director (Office of Community Investment and Infrastructure); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

**140635 [Budget of the Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2014-2015]****Sponsor: Mayor**

Resolution approving the Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency for FY2014-2015.  
(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Department); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkanimi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED to June 20, 2014, by the following vote:**

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos



*File Nos. 140508, 140509, and 140510 were heard together.*

**140508 [General Obligation Bond Election - Transportation and Road Improvement]**

**Sponsors:** Mayor; Tang, Chiu, Wiener, Avalos, Kim, Breed, Farrell, Mar, Yee, Cohen and Campos

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, and retrofitting of transportation and transit related improvements, and other critical infrastructure and facilities for transportation system improvements and safety and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code, Chapter 31, for the remaining portion of the bond; and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter Section 4.105, and Administrative Code, Section 2A.53.  
(Fiscal Impact)

05/13/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/23/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for Environmental Review.

05/28/14; REFERRED TO DEPARTMENT. Referred to various departments for informational purposes.

*Heard in Committee. Speakers: Supervisor Katy Tang (Board of Supervisors); Ed Reiskin, Director (SFMTA); provided an overview and responded to questions raised throughout the discussion. Leah Shahum; Nicole S.; spoke in support of the hearing matter.*

**Supervisor Wiener, seconded by Supervisor Breed, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

(Fiscal Impact)

**CONTINUED AS AMENDED to June 23, 2014, by the following vote:**

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos



**140509 [General Obligation Bond Election - Transportation and Road Improvement - \$500,000,000]**

**Sponsors:** Mayor; Tang, Chiu, Wiener, Avalos, Kim, Breed, Farrell, Mar, Yee, Cohen and Campos

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 4, 2014, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$500,000,000 to finance the construction, acquisition, and improvement of certain transportation and transit related improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and Administrative Code, Chapter 31, for the remaining portion of the bond; and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53.

(Fiscal Impact)

05/13/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/12/2014.

05/23/14; REFERRED TO DEPARTMENT. Referred to the Planning Department of environmental review.

05/28/14; REFERRED TO DEPARTMENT. Referred to various departments for informational purposes.

*Heard in Committee. Speakers: Supervisor Katy Tang (Board of Supervisors); Ed Reiskin, Director (SFMTA); provided an overview and responded to questions raised throughout the discussion. Leah Shahum; Nicole S.; spoke in support of the hearing matter.*

**Supervisor Wiener, seconded by Supervisor Breed, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

(Fiscal Impact)

**CONTINUED AS AMENDED to June 23, 2014, by the following vote:**

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

**140510 [Ten-Year Capital Expenditure Plan - FYs 2013-2014 through 2022-2023]**

**Sponsors:** Mayor; Tang and Chiu

Resolution amending the City's Ten-Year Capital Expenditure Plan for FYs 2013-2014 through FY2022-2023 to increase to \$500,000,000 the proposed Transportation and Road Improvement Bond.

05/13/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Supervisor Katy Tang (Board of Supervisors); Ed Reiskin, Director (SFMTA); provided an overview and responded to questions raised throughout the discussion. Leah Shahum; Nicole S.; spoke in support of the hearing matter.*

**CONTINUED to June 23, 2014, by the following vote:**

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

## ADJOURNMENT

*The meeting adjourned at 3:58 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*



# City and County of San Francisco

## Meeting Agenda - Final

### Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Wednesday, June 18, 2014

10:05 AM

City Hall, Legislative Chamber, Room 250

#### **Recessed Meeting**

*If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.*

#### **Public Comment for the Annual Budget for FY2014-2015 and FY2015-2016 for all Departments**

*NOTE: The Chair of the Budget and Finance Committee has scheduled the public comment period on June 20, 2014, as the opportunity to hear public testimony for and against proposed legislation pending before the Budget and Finance Committee for all items associated with the Proposed Annual Appropriation and Annual Salary Ordinances for FY's ending June 30, 2015, and June 30, 2016. This shall constitute the opportunity for public comment pursuant to California Government Code, Section 54954.3(a), and the San Francisco Administrative Code, Section 67.15(a). The Chair intends on hearing all public comment before the Budget and Finance Committee takes action on the proposed budget and associated items.*

*Public comment concerning the City's budget may also be submitted prior to the start of the meeting by visiting the Board of Supervisors' website at [www.sfbos.org/budget](http://www.sfbos.org/budget) and selecting the 'Provide Budget Comment' button.*

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## AGENDA CHANGES

### REGULAR AGENDA

1.     **140619     [Proposed Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]**  
          **Sponsor: Mayor**  
          Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/14; CONTINUED.

6/16/14; MEETING RECESSED.

*The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*

*Public comment concerning the city's budget may also be submitted by visiting the Board of Supervisors' website at [www.sfbos.org/budget](http://www.sfbos.org/budget) and selecting the 'Provide Budget Comment' button.*

*The following department is scheduled to appear before the Budget and Finance Committee on June 18, 2014:*

*City Administrator*

**2. 140621 [Proposed Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

**(Fiscal Impact)**

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/14; CONTINUED.

6/16/14; MEETING RECESSED.

*The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*

*Public comment concerning the city's budget may also be submitted by visiting the Board of Supervisors' website at [www.sfbos.org/budget](http://www.sfbos.org/budget) and selecting the 'Provide Budget Comment' button.*

*The following department is scheduled to appear before the Budget and Finance Committee on June 18, 2014:*

*City Administrator*

**3. 140638 [Interim Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016.

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/16/14; MEETING RECESSED.

**4. 140639 [Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Resolution approving the Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016.

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/16/14; MEETING RECESSED.

*The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*

**5. 140594 [Subdivision Code - Fee to Set Survey Monuments]****Sponsor: Mayor**

Ordinance amending the Subdivision Code to adopt a fee to set survey monuments and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

6/3/14; ASSIGNED to the Budget and Finance Committee.

6/3/14; REFERRED TO DEPARTMENT.

6/4/14; RESPONSE RECEIVED.

6/16/14; MEETING RECESSED.

*The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*

**6. 140590 [Administrative Code - County Clerk's Fees]****Sponsor: Mayor**

Ordinance amending the Administrative Code to adjust the fees for County Clerk services for FY2014-2015; to remove fees for obsolete services; and to authorize annual automatic adjustment of Municipal ID Card fees to reflect changes in the Consumer Price Index.

(Fiscal Impact)

6/3/14; ASSIGNED to the Budget and Finance Committee.

6/16/14; MEETING RECESSED.

*The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*

## ADJOURNMENT

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### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>





**City and County of San Francisco**  
**Meeting Minutes**  
**Budget and Finance Committee**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

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**Wednesday, June 18, 2014**

**10:05 AM**

**City Hall, Legislative Chamber, Room 250**

**Recessed Meeting**

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**Present:** 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

**MEETING CONVENED**

*The meeting convened at 10:14 a.m.*

**REGULAR AGENDA**

*Supervisor Mar was noted present at 10:32 a.m.*

*Supervisor Avalos was noted present at 10:46 a.m., absent at 12:53 p.m. and for the remainder of the meeting.*

*The Budget and Finance Committee recessed at 1:15 p.m. and reconvened at 1:59 p.m.*

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**140619 [Proposed Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/11/14; CONTINUED. Heard in Committee. Speakers: Harlan Kelly, General Manager (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/16/14; MEETING RECESSED. Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Toutou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Department); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED to June 19, 2014, by the following vote:**

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

**140621 [Proposed Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.  
(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/11/14; CONTINUED. Heard in Committee. Speakers: Harlan Kelly, General Manager (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/16/14; MEETING RECESSED. Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Tuitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Department); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED to June 19, 2014, by the following vote:**

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

**140638 [Interim Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/16/14; MEETING RECESSED. Heard in Committee. Speakers: None.

*Heard in Committee. Speaker: Mirian Saez, Director (Treasure Island Development Authority); presented information and responded to questions raised throughout the discussion.***RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140639 [Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Resolution approving the Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/16/14; MEETING RECESSED. Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Tuitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Department); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkanimi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED to June 20, 2014, by the following vote:**

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

**140594 [Subdivision Code - Fee to Set Survey Monuments]****Sponsor: Mayor**

Ordinance amending the Subdivision Code to adopt a fee to set survey monuments and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

06/03/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for Environmental Review.

06/04/14; RESPONSE RECEIVED.

06/16/14; MEETING RECESSED. Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Toutou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Amtz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Department); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkanimi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED to June 20, 2014, by the following vote:**

Ayes: 4 - Farrell, Mar, Breed, Wiener

Absent: 1 - Avalos

**140590 [Administrative Code - County Clerk's Fees]****Sponsor: Mayor**

Ordinance amending the Administrative Code to adjust the fees for County Clerk services for FY2014-2015; to remove fees for obsolete services; and to authorize annual automatic adjustment of Municipal ID Card fees to reflect changes in the Consumer Price Index.  
(Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

06/16/14; MEETING RECESSED. Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Toutou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Department); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED to June 20, 2014, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**ADJOURNMENT**

*The meeting adjourned at 3:58 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*



BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

**Date:** Monday, June 19, 2014

GOVERNMENT  
DOCUMENTS DEPT

**Time:** 10:00 a.m.

JUN - 6 2014

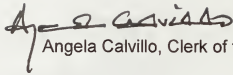
**Location:** Legislative Chamber, Room 250 located at City Hall,  
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

SAN FRANCISCO  
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**Subject:** **File No. 140642** Ordinance amending the Park Code to require the Controller to increase the berthing license fees for the West Harbor of the San Francisco Marina Small Craft Harbor each year by 3% or the annual increase in the Consumer Price Index, whichever is higher, until September 1, 2043; and making environmental findings.

If the Ordinance passes, the fee set forth in Park Code Section 12.11 shall be adjusted in accordance with Park Code Section 12.20 of Article 12, except that the Controller shall each year, without further action by the Board of Supervisors, increase the berthing license fees for the West Harbor set forth in subsection (a)(2) of Section 12.11 by either three percent or the annual percentage change in the relevant Consumer Price Index as determined by the Controller, whichever is higher. The provisions in the foregoing sentence regarding West Harbor berthing license fees shall terminate by operation of law on September 1, 2043, and be inoperative from that date forward.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record in this matter, and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102. Information relating to the proposed fee is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on June 13, 2014.

A handwritten signature in black ink, appearing to read 'Angela Calvillo', written in a cursive style.

Angela Calvillo, Clerk of the Board

DATED: June 6, 2014

PUBLISHED: June 8, 2014, and June 15, 2014



BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

**Date:** Thursday, June 19, 2014

**Time:** 10:00 a.m.

**Location:** Legislative Chamber, Room 250 located at City Hall,  
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

**Subject:** File No. 140642 Ordinance amending the Park Code to require the Controller to increase the berthing license fees for the West Harbor of the San Francisco Marina Small Craft Harbor each year by 3% or the annual increase in the Consumer Price Index, whichever is higher, until September 1, 2043; and making environmental findings.

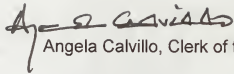
GOVERNMENT  
DOCUMENTS DEPT

JUN 17 2014

SAN FRANCISCO  
PUBLIC LIBRARY

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In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record in this matter, and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102. Information relating to the proposed fee is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on June 13, 2014.

A handwritten signature in black ink, appearing to read 'Angela Calvillo', with a stylized flourish at the end.

Angela Calvillo, Clerk of the Board

DATED: June 6, 2014

PUBLISHED: June 8, 2014, and June 15, 2014



# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Committee

City Hall  
1 Dr Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Thursday, June 19, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

### Special Meeting

*If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.*

### Public Comment for the Annual Budget for FY2014-2015 and FY2015-2016 for all Departments

*NOTE: The Chair of the Budget and Finance Committee has scheduled the public comment period on June 20, 2014, as the opportunity to hear public testimony for and against proposed legislation pending before the Budget Committee for all items associated with the Proposed Annual Appropriation and Annual Salary Ordinances for FY's ending June 30, 2015, and June 30, 2016. This shall constitute the opportunity for public comment pursuant to California Government Code, Section 54954.3(a), and the San Francisco Administrative Code, Section 67.15. The Chair intends on hearing all public comment before the Budget Committee takes action on the proposed budget and associated items.*

*Public comment concerning the City's budget may also be submitted prior to the start of the meeting by visiting the Board of Supervisors' website at [www.sfbos.org/budget](http://www.sfbos.org/budget) and selecting the 'Provide Budget Comment' button.*

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JUN 13 2014

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## AGENDA CHANGES

### REGULAR AGENDA

1. 140619 **[Proposed Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]**  
**Sponsor: Mayor**  
Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/14; CONTINUED.

*The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*

*Public comment concerning the city's budget may also be submitted by visiting the Board of Supervisors' website at [www.sfbos.org/budget](http://www.sfbos.org/budget) and selecting the 'Provide Budget Comment' button.*

*The following departments are scheduled to appear before the Budget and Finance Committee on June 19, 2014:*

*Asian Art Museum  
Arts Commission  
Department of Building Inspection  
Fine Arts Museum  
Academy of Sciences  
War Memorial  
Recreation and Park  
Children and Families Commission  
Department of Children, Youth and Families  
County Education Office  
Department of Public Health  
Human Services Agency*

**2. 140621 [Proposed Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

**(Fiscal Impact)**

6/3/14: RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/14: CONTINUED.

*The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*

*Public comment concerning the city's budget may also be submitted by visiting the Board of Supervisors' website at [www.sfbos.org/budget](http://www.sfbos.org/budget) and selecting the 'Provide Budget Comment' button.*

*The following departments are scheduled to appear before the Budget and Finance Committee on June 19, 2014:*

*Asian Art Museum  
Arts Commission  
Department of Building Inspection  
Fine Arts Museum  
Academy of Sciences  
War Memorial  
Recreation and Park  
Children and Families Commission  
Department of Children, Youth and Families  
County Education Office  
Department of Public Health  
Human Services Agency*

**3. 140623 [Administrative Code - Use of Art Enrichment Funds and Maintenance of Public Art]**

**Sponsor: Mayor**

Ordinance amending the Administrative Code to define "art enrichment"; to allow aggregation of art enrichment funds for use on any City property rather than only the funding department's property; to allow the Arts Commission to reserve up to 10% of the art enrichment budget for maintenance and conservation; to allow art enrichment funds to be used exclusively for maintenance and conservation under limited circumstances; and to clarify references to the Arts Commission's jurisdiction over works of art consistent with the Charter; and making environmental findings.

(Fiscal Impact)

6/3/14; ASSIGNED to the Budget and Finance Committee.

6/11/14; REFERRED TO DEPARTMENT.

*The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*

**4. 140628 [Health Code - Patient Rates 2014-2016]**

**Sponsor: Mayor**

Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2014, and making environmental findings.

(Fiscal Impact)

6/3/14; ASSIGNED to the Budget and Finance Committee.

*The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*

**5. 140592 [Building Code - Temporary Fee Reduction]**

**Sponsor: Mayor**

Ordinance amending the Building Code to reduce all fees for staff services by 7% for a 6-month period and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

6/3/14; ASSIGNED to the Budget and Finance Committee.

6/3/14; REFERRED TO DEPARTMENT.

6/4/14; RESPONSE RECEIVED.

*The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*

6.     **140627**     **[Building Code - Use of Repair and Demolition Fund for Telegraph Hill Stabilization]**  
          **Sponsor: Mayor**  
          Ordinance amending the Building Code to authorize use of the Repair and Demolition Fund specified in Building Code, Section 102A.13, to address costs associated with private property owner responsibility to stabilize Telegraph Hill, as part of the Rock Slope Improvement Project, and affirming the Planning Department's determination under the California Environmental Quality Act.
- (Fiscal Impact)
- 6/3/14; ASSIGNED to the Budget and Finance Committee.
- The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*
7.     **140629**     **[Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2014-2015]**  
          **Sponsor: Mayor**  
          Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2014-2015.
- 6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*
8.     **140630**     **[Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - San Francisco General Hospital and Trauma Project - Not to Exceed \$41,000,000]**  
          **Sponsor: Mayor**  
          Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in an aggregate principal amount not to exceed \$41,000,000 to provide financing for the costs of the acquisition of furniture, fixtures, and equipment for the San Francisco General Hospital and Trauma Center Project and authorizing other related actions.
- (Fiscal Impact)
- 6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*

9. 140631 **[Approving Expenditure Plans - Human Services Care Fund - FYs 2014-2015 and 2015-2016]**  
**Sponsor: Mayor**  
Resolution approving the FYs 2014-2015 and 2015-2016 Expenditure Plans for the Human Services Care Fund.  
  
(Fiscal Impact)  
  
6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.  
  
*The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*
10. 140636 **[Approving Expenditure Plan - San Francisco Children and Families Commission - Public Education Enrichment Fund - FY2014-2015]**  
**Sponsor: Mayor**  
Resolution approving the San Francisco Children and Families Commission Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015.  
  
6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.  
  
*The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*
11. 140637 **[Approving Expenditure Plan - San Francisco Unified School District - Public Education Enrichment Fund - FY2014-2015]**  
**Sponsor: Mayor**  
Resolution approving the San Francisco Unified School District Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015.  
  
6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.  
  
*The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*
12. 140640 **[Appropriation - Department of War Memorial - \$14,496,012 - FY2014-2015]**  
**Sponsor: Mayor**  
Ordinance appropriating an additional \$14,496,012 for the Veterans Building Seismic Upgrade and Improvement Project of the Department of War Memorial for FY2014-2015, and placing the total appropriation of \$14,496,012 on Controller's Reserve.  
  
(Fiscal Impact)  
  
6/3/14; ASSIGNED to the Budget and Finance Committee.  
  
*The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*



- 13. 140641 [Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - War Memorial Project - Not to Exceed \$14,500,000]**  
**Sponsor: Mayor**  
Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in a aggregate principal amount not to exceed \$14,500,000 to provide interim financing for the costs of seismic upgrade of and improvements to War Memorial Project and authorizing other related actions.
- (Fiscal Impact)
- 6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*
- 14. 140642 [Park Code - Annual Increase of West Harbor Berthing License Fees]**  
**Sponsor: Mayor**  
Ordinance amending the Park Code to require the Controller to increase the berthing license fees for the West Harbor of the San Francisco Marina Small Craft Harbor each year by 3% or the annual increase in the Consumer Price Index, whichever is higher, until September 1, 2043; and making environmental findings.
- (Fiscal Impact)
- 6/3/14; ASSIGNED to the Budget and Finance Committee.
- 6/6/14; REFERRED TO DEPARTMENT.
- The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*
- 15. 140633 [Approving Expenditures - Budget Savings Incentive Fund - FYs 2014-2015 and 2015-2016]**  
**Sponsor: Mayor**  
Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2014-2015 and 2015-2016.
- (Fiscal Impact)
- 6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 20, 2014, at 10:00 a.m.*
- 16. 140691 [Hearing - Consumer Price Index Increases for Nonprofit Corporations]**  
**Sponsor: Farrell**  
Hearing on the Mayor's letter addressing funding levels for consumer price index increases for nonprofit corporations or public entities for the coming two fiscal years.
- 6/10/14; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

17. 140683 **[Accept and Expend Grant - San Francisco Bay Clinical Trials Unit - \$166,446]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$166,446 from Public Health Foundation Enterprises, Inc., to participate in a program entitled San Francisco Bay Clinical Trials Unit for the period of December 10, 2013, through November 30, 2014.  
6/10/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
18. 140684 **[Accept and Expend Grant - Probability-Based Survey of HIV Risk Among Transmen Using a Novel Sampling Method - \$162,313]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$162,313 from the National Institutes of Health to participate in a program entitled "A Probability-Based Survey of HIV Risk Among Transmen Using a Novel Sampling Method" for the period of April 1, 2014, through March 31, 2015.  
6/10/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
19. 140685 **[Accept and Expend Grant - Ryan White Part C Outpatient EIS Program - \$322,645]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$322,645 from the Health Resources and Services Administration to participate in a program entitled Ryan White Part C Outpatient EIS Program for the period of May 1, 2014, through April 30, 2015, and waiving indirect costs.  
6/10/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
20. 140686 **[Accept and Expend Grant - Medical Monitoring Project - \$556,874]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$556,874 from the Centers for Disease Control and Prevention to participate in a program entitled "Medical Monitoring Project" for the period of June 1, 2014, through May 31, 2015.  
6/10/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

## ADJOURNMENT

### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <<http://www.sfbos.org/meetings>>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



**City and County of San Francisco**  
**Meeting Minutes**  
**Budget and Finance Committee**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Thursday, June 19, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

**Special Meeting**

**Present:** 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

**MEETING CONVENED**

*The meeting convened at 10:11 a.m.*

**REGULAR AGENDA**

GOVERNMENT  
DOCUMENTS DEPT

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**140619 [Proposed Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/11/14; CONTINUED. Heard in Committee. Speakers: Harlan Kelly, General Manager (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/16/14; MEETING RECESSED. Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Toutout, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/18/14; CONTINUED. Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Department); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/18/14; CONTINUED. Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Department); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller);

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*Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED to June 20, 2014, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener



**140621 [Proposed Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/11/14; CONTINUED. Heard in Committee. Speakers: Harlan Kelly, General Manager (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/16/14; MEETING RECESSED. Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Toutou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/18/14; CONTINUED. Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Department); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/18/14; CONTINUED. Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Department); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Bailly, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health);



Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

**CONTINUED to June 20, 2014, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140623 [Administrative Code - Use of Art Enrichment Funds and Maintenance of Public Art]**

**Sponsor: Mayor**

Ordinance amending the Administrative Code to define "art enrichment"; to allow aggregation of art enrichment funds for use on any City property rather than only the funding department's property; to allow the Arts Commission to reserve up to 10% of the art enrichment budget for maintenance and conservation; to allow art enrichment funds to be used exclusively for maintenance and conservation under limited circumstances; and to clarify references to the Arts Commission's jurisdiction over works of art consistent with the Charter; and making environmental findings.  
(Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

06/11/14; REFERRED TO DEPARTMENT. Sent to the Arts Commission for informational purposes.

06/11/14; RESPONSE RECEIVED.

*Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED June 20, 2014, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140628 [Health Code - Patient Rates 2014-2016]****Sponsor: Mayor**

Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2014, and making environmental findings.  
(Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Klooomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED June 20, 2014, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140592 [Building Code - Temporary Fee Reduction]****Sponsor: Mayor**

Ordinance amending the Building Code to reduce all fees for staff services by 7% for a 6-month period and affirming the Planning Department's determination under the California Environmental Quality Act.  
(Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

06/03/14; REFERRED TO DEPARTMENT. Referred to the Planning Department of Environmental Review.

06/04/14; RESPONSE RECEIVED.

*Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Klooomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED June 20, 2014, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140627 [Building Code - Use of Repair and Demolition Fund for Telegraph Hill Stabilization]****Sponsor: Mayor**

Ordinance amending the Building Code to authorize use of the Repair and Demolition Fund specified in Building Code, Section 102A.13, to address costs associated with private property owner responsibility to stabilize Telegraph Hill, as part of the Rock Slope Improvement Project, and affirming the Planning Department's determination under the California Environmental Quality Act. (Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED June 20, 2014, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140629 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2014-2015]****Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2014-2015.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED June 20, 2014, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140630 [Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - San Francisco General Hospital and Trauma Project - Not to Exceed \$41,000,000]**  
**Sponsor: Mayor**

Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in an aggregate principal amount not to exceed \$41,000,000 to provide financing for the costs of the acquisition of furniture, fixtures, and equipment for the San Francisco General Hospital and Trauma Center Project and authorizing other related actions.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED June 20, 2014, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140631 [Approving Expenditure Plans - Human Services Care Fund - FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor \***

Resolution approving the FYs 2014-2015 and 2015-2016 Expenditure Plans for the Human Services Care Fund.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED June 20, 2014, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140636 [Approving Expenditure Plan - San Francisco Children and Families Commission - Public Education Enrichment Fund - FY2014-2015]****Sponsor: Mayor**

Resolution approving the San Francisco Children and Families Commission Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED June 20, 2014, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140637 [Approving Expenditure Plan - San Francisco Unified School District - Public Education Enrichment Fund - FY2014-2015]****Sponsor: Mayor**

Resolution approving the San Francisco Unified School District Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED June 20, 2014, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140640 [Appropriation - Department of War Memorial - \$14,496,012 - FY2014-2015]****Sponsor: Mayor**

Ordinance appropriating an additional \$14,496,012 for the Veterans Building Seismic Upgrade and Improvement Project of the Department of War Memorial for FY2014-2015, and placing the total appropriation of \$14,496,012 on Controller's Reserve.

(Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Klooomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED June 20, 2014, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140641 [Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - War Memorial Project - Not to Exceed \$14,500,000]****Sponsor: Mayor**

Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in an aggregate principal amount not to exceed \$14,500,000 to provide interim financing for the costs of seismic upgrade of and improvements to War Memorial Project and authorizing other related actions.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Klooomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED June 20, 2014, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener



**140642 [Park Code - Annual Increase of West Harbor Berthing License Fees]****Sponsor: Mayor**

Ordinance amending the Park Code to require the Controller to increase the berthing license fees for the West Harbor of the San Francisco Marina Small Craft Harbor each year by 3% or the annual increase in the Consumer Price Index, whichever is higher, until September 1, 2043; and making environmental findings.

(Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

06/06/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

*Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED June 20, 2014, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140633 [Approving Expenditures - Budget Savings Incentive Fund - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2014-2015 and 2015-2016.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED June 20, 2014, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140691 [Hearing - Consumer Price Index Increases for Nonprofit Corporations]****Sponsor: Farrell**

Hearing on the Mayor's letter addressing funding levels for consumer price index increases for nonprofit corporations or public entities for the coming two fiscal years.

06/10/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

*Heard in Committee. Speakers: Kate Howard, Budget Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.*

**FILED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

*File Nos. 140683, 140684, 140685, and 140686 were heard together.*

**140683 [Accept and Expend Grant - San Francisco Bay Clinical Trials Unit - \$166,446]****Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$166,446 from Public Health Foundation Enterprises, Inc., to participate in a program entitled San Francisco Bay Clinical Trials Unit for the period of December 10, 2013, through November 30, 2014.

06/10/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Greg Whiner (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140684 [Accept and Expend Grant - Probability-Based Survey of HIV Risk Among Transmen Using a Novel Sampling Method - \$162,313]****Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$162,313 from the National Institutes of Health to participate in a program entitled "A Probability-Based Survey of HIV Risk Among Transmen Using a Novel Sampling Method" for the period of April 1, 2014, through March 31, 2015.

06/10/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Greg Whiner (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener



**140685 [Accept and Expend Grant - Ryan White Part C Outpatient EIS Program - \$322,645]****Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$322,645 from the Health Resources and Services Administration to participate in a program entitled Ryan White Part C Outpatient EIS Program for the period of May 1, 2014, through April 30, 2015, and waiving indirect costs.

06/10/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Greg Whiner (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140686 [Accept and Expend Grant - Medical Monitoring Project - \$556,874]****Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$556,874 from the Centers for Disease Control and Prevention to participate in a program entitled "Medical Monitoring Project" for the period of June 1, 2014, through May 31, 2015.

06/10/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Greg Whiner (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**ADJOURNMENT**

*The meeting adjourned at 2:22 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*





# City and County of San Francisco

## Meeting Agenda - Final

### Budget and Finance Committee

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Friday, June 20, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

### Special Meeting

*If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.*

### Public Comment for the Annual Budget for FY2014-2015 and FY2015-2016 for all Departments

*NOTE: The Chair of the Budget and Finance Committee has scheduled the public comment period on June 20, 2014, as the opportunity to hear public testimony for and against proposed legislation pending before the Budget and Finance Committee for all items associated with the Proposed Annual Appropriation and Annual Salary Ordinances for FY's ending June 30, 2015, and June 30, 2016. This shall constitute the opportunity for public comment pursuant to California Government Code, Section 54954.3(a), and the San Francisco Administrative Code, Section 67.15(a). The Chair intends on hearing all public comment before the Budget and Finance Committee takes action on the proposed budget and associated items.*

*Public comment concerning the City's budget may also be submitted prior to the start of the meeting by visiting the Board of Supervisors' website at [www.sfbos.org/budget](http://www.sfbos.org/budget) and selecting the 'Provide Budget Comment' button.*

*The Public Comment Procedures are located at the end of the agenda.*

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## AGENDA CHANGES

### REGULAR AGENDA

1.     **140619     [Proposed Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]**  
          **Sponsor: Mayor**  
          Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.  
  
          (Fiscal Impact)  
  
          6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.  
  
          6/11/14; CONTINUED.  
  
          6/16/14; MEETING RECESSED.
2.     **140621     [Proposed Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]**  
          **Sponsor: Mayor**  
          Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.  
  
          (Fiscal Impact)  
  
          6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.  
  
          6/11/14; CONTINUED.  
  
          6/16/14; MEETING RECESSED.
3.     **140635     [Budget of the Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2014-2015]**  
          **Sponsor: Mayor**  
          Resolution approving the Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency for FY2014-2015.  
  
          (Fiscal Impact)  
  
          6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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4.     **140639**     **[Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]**  
          **Sponsor: Mayor**  
          Resolution approving the Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016.
- 6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 6/16/14; MEETING RECESSED.
- 
5.     **140590**     **[Administrative Code - County Clerk's Fees]**  
          **Sponsor: Mayor**  
          Ordinance amending the Administrative Code to adjust the fees for County Clerk services for FY2014-2015; to remove fees for obsolete services; and to authorize annual automatic adjustment of Municipal ID Card fees to reflect changes in the Consumer Price Index.
- (Fiscal Impact)
- 6/3/14; ASSIGNED to the Budget and Finance Committee.
- 6/16/14; MEETING RECESSED.
- 
6.     **140591**     **[Administrative Code - Eliminating Mayor's Office of Housing and Community Development Escrow Account Administration Fee]**  
          **Sponsor: Mayor**  
          Ordinance amending the Administrative Code to eliminate the Mayor's Office of Housing and Community Development escrow account administration fee.
- (Fiscal Impact)
- 6/3/14; ASSIGNED to the Budget and Finance Committee.
- 
7.     **140592**     **[Building Code - Temporary Fee Reduction]**  
          **Sponsor: Mayor**  
          Ordinance amending the Building Code to reduce all fees for staff services by 7% for a 6-month period and affirming the Planning Department's determination under the California Environmental Quality Act.
- (Fiscal Impact)
- 6/3/14; ASSIGNED to the Budget and Finance Committee.
- 6/3/14; REFERRED TO DEPARTMENT.
- 6/4/14; RESPONSE RECEIVED.

- 8. 140593 [Planning Code - Fee Elimination]**  
**Sponsor: Mayor**  
Ordinance amending the Planning Code to eliminate 4 fees, including the Installment Agreement Processing Fee, the Refund Processing Fee, the Fee for Information Analysis Request for Information Technology, and the Reactivation Fee for Closed Cases; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.  
(Fiscal Impact)  
6/3/14; ASSIGNED to the Budget and Finance Committee.  
6/3/14; REFERRED TO DEPARTMENT.  
6/4/14; RESPONSE RECEIVED.
- 9. 140594 [Subdivision Code - Fee to Set Survey Monuments]**  
**Sponsor: Mayor**  
Ordinance amending the Subdivision Code to adopt a fee to set survey monuments and affirming the Planning Department's determination under the California Environmental Quality Act.  
(Fiscal Impact)  
6/3/14; ASSIGNED to the Budget and Finance Committee.  
6/3/14; REFERRED TO DEPARTMENT.  
6/4/14; RESPONSE RECEIVED.  
6/16/14; MEETING RECESSED.
- 10. 140623 [Administrative Code - Use of Art Enrichment Funds and Maintenance of Public Art]**  
**Sponsor: Mayor**  
Ordinance amending the Administrative Code to define "art enrichment"; to allow aggregation of art enrichment funds for use on any City property rather than only the funding department's property; to allow the Arts Commission to reserve up to 10% of the art enrichment budget for maintenance and conservation; to allow art enrichment funds to be used exclusively for maintenance and conservation under limited circumstances; and to clarify references to the Arts Commission's jurisdiction over works of art consistent with the Charter; and making environmental findings.  
(Fiscal Impact)  
6/3/14; ASSIGNED to the Budget and Finance Committee.  
6/11/14; REFERRED TO DEPARTMENT.  
6/11/14; RESPONSE RECEIVED.
- 11. 140624 [Neighborhood Beautification and Graffiti Clean-up Fund - Tax Designation Ceiling - Tax Year 2014]**  
**Sponsor: Mayor**  
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2014.  
(Fiscal Impact)  
6/3/14; ASSIGNED to the Budget and Finance Committee.

12. 140625 **[Adjusting the Access Line Tax with the Consumer Price Index of 2014]**  
**Sponsor: Mayor**  
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2014, and adjusting the Access Line Tax by the same rate.  
  
(Fiscal Impact)  
  
6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
13. 140626 **[Proposition J Contract Certification Specified Contracted-Out Services Previously Approved]**  
**Sponsor: Mayor**  
Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: Budget Analyst (Board of Supervisors); LGBT Anti-violence Education and Outreach Program (District Attorney); citywide custodial services (excluding City Hall), citywide security services, central shops security; convention facilities management, and security services West South of Market (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections); security services-1680 Mission Street and security services-30 Van Ness Avenue (General Services Agency-Public Works).  
  
(Fiscal Impact)  
  
6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
14. 140627 **[Building Code - Use of Repair and Demolition Fund for Telegraph Hill Stabilization]**  
**Sponsor: Mayor**  
Ordinance amending the Building Code to authorize use of the Repair and Demolition Fund specified in Building Code, Section 102A.13, to address costs associated with private property owner responsibility to stabilize Telegraph Hill, as part of the Rock Slope Improvement Project, and affirming the Planning Department's determination under the California Environmental Quality Act.  
  
(Fiscal Impact)  
  
6/3/14; ASSIGNED to the Budget and Finance Committee.
15. 140628 **[Health Code - Patient Rates 2014-2016]**  
**Sponsor: Mayor**  
Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2014, and making environmental findings.  
  
(Fiscal Impact)  
  
6/3/14; ASSIGNED to the Budget and Finance Committee.

16. 140629 **[Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2014-2015]**  
**Sponsor: Mayor**  
Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2014-2015.  
  
6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
17. 140630 **[Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - San Francisco General Hospital and Trauma Project - Not to Exceed \$41,000,000]**  
**Sponsor: Mayor**  
Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in an aggregate principal amount not to exceed \$41,000,000 to provide financing for the costs of the acquisition of furniture, fixtures, and equipment for the San Francisco General Hospital and Trauma Center Project and authorizing other related actions.  
  
(Fiscal Impact)  
  
6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
18. 140631 **[Approving Expenditure Plans - Human Services Care Fund - FYs 2014-2015 and 2015-2016]**  
**Sponsor: Mayor**  
Resolution approving the FYs 2014-2015 and 2015-2016 Expenditure Plans for the Human Services Care Fund.  
  
(Fiscal Impact)  
  
6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
19. 140632 **[Waiver of Payment in Lieu of Taxes - Housing Authority - FYs 2014-2015 and 2015-2016]**  
**Sponsor: Mayor**  
Resolution approving a waiver of the payment in lieu of taxes for FYs 2014-2015 and 2015-2016 from the Housing Authority of the City and County of San Francisco.  
  
(Fiscal Impact)  
  
6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
20. 140633 **[Approving Expenditures - Budget Savings Incentive Fund - FYs 2014-2015 and 2015-2016]**  
**Sponsor: Mayor**  
Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2014-2015 and 2015-2016.  
  
(Fiscal Impact)  
  
6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.



21. 140636 **[Approving Expenditure Plan - San Francisco Children and Families Commission - Public Education Enrichment Fund - FY2014-2015]**  
**Sponsor: Mayor**  
Resolution approving the San Francisco Children and Families Commission Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015.  
6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
22. 140637 **[Approving Expenditure Plan - San Francisco Unified School District - Public Education Enrichment Fund - FY2014-2015]**  
**Sponsor: Mayor**  
Resolution approving the San Francisco Unified School District Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015.  
6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
23. 140640 **[Appropriation - Department of War Memorial - \$14,496,012 - FY2014-2015]**  
**Sponsor: Mayor**  
Ordinance appropriating an additional \$14,496,012 for the Veterans Building Seismic Upgrade and Improvement Project of the Department of War Memorial for FY2014-2015, and placing the total appropriation of \$14,496,012 on Controller's Reserve.  
(Fiscal Impact)  
6/3/14; ASSIGNED to the Budget and Finance Committee.
24. 140641 **[Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - War Memorial Project - Not to Exceed \$14,500,000]**  
**Sponsor: Mayor**  
Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in a aggregate principal amount not to exceed \$14,500,000 to provide interim financing for the costs of seismic upgrade of and improvements to War Memorial Project and authorizing other related actions.  
(Fiscal Impact)  
6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
25. 140642 **[Park Code - Annual Increase of West Harbor Berthing License Fees]**  
**Sponsor: Mayor**  
Ordinance amending the Park Code to require the Controller to increase the berthing license fees for the West Harbor of the San Francisco Marina Small Craft Harbor each year by 3% or the annual increase in the Consumer Price Index, whichever is higher, until September 1, 2043; and making environmental findings.  
(Fiscal Impact)  
6/3/14; ASSIGNED to the Budget and Finance Committee.  
6/6/14; REFERRED TO DEPARTMENT.

## ADJOURNMENT

## Public Comment Procedure

Pursuant to California Government Code, Section 54954.3(b), and Administrative Code, Section 67.15(c), the legislative body of a local agency may adopt reasonable regulations to ensure that the intent of public testimony is provided, including, but not limited to, uniformity of time limits and special provisions for individuals requiring special accommodation. The Chair of the Budget and Finance Committee has scheduled the public comment period on June 20, 2014, as the opportunity to hear public testimony for and against proposed legislation pending before the Budget and Finance Committee for all items associated with the Proposed Annual Appropriation and Annual Salary Ordinances for FY's ending June 30, 2015, and June 30, 2016.

1. **CHAMBER SEATING AND LINE ORGANIZATION:** The Budget Chair intends on prioritizing public speakers who may require special accommodation, such as persons with a disability, the elderly, infirm, or persons with young children (under age 5). To assist the Sheriff Deputies in prioritizing those speakers, two lines will be formed outside the Chamber, one of which will be for members of the public who require special accommodation, the other, for general members of the public who wish to speak.

Access to the Chamber will be 10 minutes prior to the meeting start time.

- Board procedures prohibit saving of seats, or standing in the Chamber.
- The Clerk of the Board staff will escort the public to their seats 10-20 at a time, starting with those in the special accommodation's line, and in the following order:
  - Benches will be filled in row by row, starting with the benches closest to the windows; Then benches closest to the doors, then the elevated section at the back of the Chamber; Note, persons attending those in wheelchairs will be seated in the two benches adjacent to designated wheelchair spaces (last row on window side, first row on door side).

2. **PUBLIC COMMENT PROCEDURE:** Speakers will not be called by speaker card. Those who wish to fill out a speaker card may do so to ensure their name is spelled correctly for the recording of the minutes, and shall deposit their card in one of the collection boxes.

- Staff will escort those wishing to speak, row by row to be lined up on the aisle next to the windows in the following order: - Benches by the windows; Benches by the doors; Benches in the elevated area at the back of Chamber.
- Individuals requiring interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit.
- After providing public comment, speakers will be required to leave the Chamber: - Note, individuals who do not wish to speak may stay in their seats; Once individuals have left the Chamber they may sit in one of the overflow areas to continue watching the proceedings.
- Vacant seats will be filled on a first come serve order with preference given to the special accommodations' line first.

3. **GROUP PRESENTATIONS:** Only one person is allowed at the podium at any given time, unless someone is speaking on behalf of an entire group.

Group Process: • Groups are required to stay together in the lines; • If you are in a group, you have signaled that you do not intend to speak, and the designated person is speaking on behalf of the entire group; • When the designated person's two minutes are over, the entire group leaves the Chamber.

4. **Re-Entry to the Chamber:** If anyone requests to leave the Chamber for any reason and has not yet had an opportunity to speak and wishes to return, they must inform the Deputy Sheriff and obtain a 'Re-Entry Card.' No re-entry will be allowed without the re-entry card.



### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>





City and County of San Francisco  
Meeting Minutes  
Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Friday, June 20, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

**Special Meeting**

**Present:** 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

**MEETING CONVENED**

*The meeting convened at 10:08 a.m.*

**REGULAR AGENDA**

GOVERNMENT  
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**140619 [Proposed Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/11/14; CONTINUED. Heard in Committee. Speakers: Harlan Kelly, General Manager (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/16/14; MEETING RECESSED. Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Tuitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/18/14; CONTINUED. Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Department); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/18/14; CONTINUED. Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Department); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/19/14; CONTINUED. Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Klooomk, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.



Heard in Committee. Speakers: Jessica Monarch; Female Speaker; Mr. Sierra; Jonathan Worwick; Female Speaker; Toshi Roy; Lily Sims; CW Johnson; Ms. Santos; Kelly Mosako; Ms. Torres; Cecilia ; Mariam; Female Speaker; Female Speaker; Sandy Mori; Mr. Montana; Christine Lim; Matt Wong; Chris Worth; Estella Moreno; David Kim; Ron Goldman; Kate Anderson; Jason Sukalski; Jimmy Gonzala; Chung Wai Sung; Male Speaker; Mr. Rebard; John Davidson; Karen Harrison; Kathy Spencer; Becky Long; Jeff Jones; Andrew Wood; Frances Wong; John Jang; Tracey Sil; Lenora Lee; Jenny Lim; Samantha Leo; Laura Popity; Joy Ishida; Alan Grady; Voight Pearson; Katy Nicely; Nato Green; David Fleming; Martha Hawthorne; Del Dilman; Jackie Stevens; Nicole Schneider; Han Seven; Mani Patel; Nancy Olza; Zach Murray; Lillian Mark; Lamont Hopkins; Soy Berdeau; Sherilyn Adams; Mark Burns; Male Speaker; Carrie Fox; Female Speaker; Lilliana Sandoval; Lucia Kimball; Flora; Nancy Collins; Jennifer Freedlock; Debra Elmean; Jeff; Jessica Bova; Lorraine Therot; John Alex Lowell; Otis Thomson; Allen; Molly Brown; Tess Davis; Julia Gallia; Joel Wilson; Colleen; Lisa Hood; Maura L; Ward Lockheed; Angie David; Male Speaker; Estella Garcia; Kim Randolph; Betty Trainer; Ms. Chan; Yen Chen; Angela Chu; Male Speaker; Ester Marks; Cathy D; Mary Sanchez; Maria Balan; Marlana; Kendall Freshman; Raul Fernando; William; Juliana; Miriam; Marissa; Lourdes; Jesus; Male Speaker; Male Speaker; Elias; Rick Smith; Terri Ollie; Frank Rivera; Regina SantaMaria; Calvin Washington; Steven Lester; Alice Rice (Omie/Excelsior Beacon Center); Cliona Grey; Female Speaker; Flora; Ben; Male Speaker; Nina Lee, and Male Speaker (Omie/Excelsior Beacon Center); Aaron Ng; Darian Mollaly; Taissel Marquis; Erica Maybaum; Peter Maziak; Gloria Romero (Mission Neighborhood Centers); Female Speaker; Brian Goldstein (Center on Juvenile and Criminal Justice); Jackie Jenks, Executive Director (Hospitality House); Edmond Larry Juicye; Benson Lydell (Long-Term Care Coordinating Council); Rio Scharff; Tracy Dossie; Ben Rodman; Nicky Haslett; Lyles; Robert Chambers; Julia Neimann; Cam Reggio; Male Speaker; Male Speaker; Female Speaker; Michael Robbins (Progress Foundation); Nicholas Friedman; Lucia (ELLA); Susana Castrez; Gwynna Min; Marie Jobling (Community Living Campaign); Montague Hamada; Annua; Caba Setsiri; Sara Huck; Linda Murley; Sara Short; Debbie Lerman; spoke on various concerns regarding the hearing matter.

**CONTINUED to June 23, 2014, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140621 [Proposed Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.  
(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/11/14; CONTINUED. Heard in Committee. Speakers: Harlan Kelly, General Manager (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/16/14; MEETING RECESSED. Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Tuitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/18/14; CONTINUED. Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Department); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/18/14; CONTINUED. Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Department); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/19/14; CONTINUED. Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services

Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

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**CONTINUED to June 23, 2014, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140635 [Budget of the Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2014-2015]  
Sponsor: Mayor**

Resolution approving the Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency for FY2014-2015.  
(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/18/14; CONTINUED. Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Department); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: Jessica Monarch; Female Speaker; Mr. Sierra; Jonathan Worwick; Female Speaker; Toshi Roy; Lily Sims; CW Johnson; Ms. Santos; Kelly Mosako; Ms. Torres; Cecilia; Mariam; Female Speaker; Female Speaker; Sandy Mori; Mr. Montana; Christine Lim; Matt Wong; Chris Worth; Estella Moreno; David Kim; Ron Goldman; Kate Anderson; Jason Sukalski; Jimmy Gonzala; Chung Wai Sung; Male Speaker; Mr. Rebar; John Davidson; Karen Harrison; Kathy Spencer; Becky Long; Jeff Jones; Andrew Wood; Frances Wong; John Jang; Tracey Sil; Lenora Lee; Jenny Lim; Samantha Leo; Laura Popity; Joy Ishida; Alan Grady; Voight Pearson; Katy Nicely; Nato Green; David Fleming; Martha Hawthorne; Del Dilman; Jackie Stevens; Nicole Schneider; Han Seven; Mani Patel; Nancy Olza; Zach Murray; Lillian Mark; Lamont Hopkins; Soy Berdeau; Sheralyn Adams; Mark Burns; Male Speaker; Carrie Fox; Female Speaker; Lilliana Sandoval; Lucia Kimball; Flora; Nancy Collins; Jennifer Freedlock; Debra Elmean; Jeff; Jessica Bova; Lorraine Therot; John Alex Lowell; Otis Thomson; Allen; Molly Brown; Tess Davis; Julia Gallia; Joel Wilson; Colleen; Lisa Hood; Maura L; Ward Lockheed; Angie David; Male Speaker; Estella Garcia; Kim Randolph; Betty Trainer; Ms. Chan; Yen Chen; Angela Chu; Male Speaker; Ester Marks; Cathy D; Mary Sanchez; Maria Balan; Marlena; Kendall Freshman; Raul Fernando; William; Juliana; Miriam; Marissa; Lourdes; Jesus; Male Speaker; Male Speaker; Elias; Rick Smith; Terri Ollie; Frank Rivera; Regina SantaMaria; Calvin Washington; Steven Lester; Alice Rice (Omie/Excelsior Beacon Center); Cliona Grey; Female Speaker; Flora; Ben; Male Speaker; Nina Lee, and Male Speaker (Omie/Excelsior Beacon Center); Aaron Ng; Darian Mollaly; Taissel Marquis; Erica Maybaum; Peter Maziak; Gloria Romero (Mission Neighborhood Centers); Female Speaker; Brian Goldstein (Center on Juvenile and Criminal Justice); Jackie Jenks, Executive Director (Hospitality House); Edmond Larry Juicy; Benson Lydell (Long-Term Care Coordinating Council); Rio Scharf; Tracy Dossie; Ben Rodman; Nicky Haslett; Lyles; Robert Chambers; Julia Neimann; Cam Reggio; Male Speaker; Male Speaker; Female Speaker; Michael Robbins (Progress Foundation); Nicholas Friedman; Lucia (ELLA); Susana Castrez; Gwynna Min; Marie Jobling (Community Living Campaign); Montague Hamada; Annua; Caba Setsiri; Sara Huck; Linda Murley; Sara Short; Debbie Lerman; spoke on various concerns regarding the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140639 [Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Resolution approving the Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/16/14; MEETING RECESSED. Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Touitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/18/14; CONTINUED. Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Services System); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140590 [Administrative Code - County Clerk's Fees]****Sponsor: Mayor**

Ordinance amending the Administrative Code to adjust the fees for County Clerk services for FY2014-2015; to remove fees for obsolete services; and to authorize annual automatic adjustment of Municipal ID Card fees to reflect changes in the Consumer Price Index.  
(Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

06/16/14; MEETING RECESSED. Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Tuitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/18/14; CONTINUED. Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Department); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: Jessica Monarch; Female Speaker, Mr. Sierra; Jonathan Worwick; Female Speaker, Toshi Roy; Lily Sims; CW Johnson; Ms. Santos; Kelly Mosako; Ms. Torres; Cecilia; Mariam; Female Speaker; Female Speaker; Sandy Mori; Mr. Montana; Christine Lim; Matt Wong; Chris Worth; Estella Moreno; David Kim; Ron Goldman; Kate Anderson; Jason Sukalski; Jimmy Gonzala; Chung Wai Sung; Male Speaker; Mr. Rebard; John Davidson; Karen Harrison; Kathy Spencer; Becky Long; Jeff Jones; Andrew Wood; Frances Wong; John Jang; Tracey Sil; Lenora Lee; Jenny Lim; Samantha Leo; Laura Popity; Joy Ishida; Alan Grady; Voight Pearson; Katy Nicely; Nato Green; David Fleming; Martha Hawthorne; Del Dilman; Jackie Stevens; Nicole Schneider; Han Seven; Mani Patel; Nancy Olza; Zach Murray; Lilian Mark; Lamont Hopkins; Soy Berdeau; Sheralyn Adams; Mark Burns; Male Speaker; Carrie Fox; Female Speaker; Lilliana Sandoval; Lucia Kimball; Flora; Nancy Collins; Jennifer Freedlock; Debra Elmean; Jeff; Jessica Bova; Lorraine Therot; John Alex Lowell; Otis Thomson; Allen; Molly Brown; Tess Davis; Julia Gallia; Joel Wilson; Colleen; Lisa Hood; Maura L; Ward Lockheed; Angie David; Male Speaker; Estella Garcia; Kim Randolph; Betty Trainer; Ms. Chan; Yen Chen; Angela Chu; Male Speaker; Ester Marks; Cathy D; Mary Sanchez; Maria Balan; Marlena; Kendall Freshman; Raul Fernando; William; Juliana; Miriam; Marissa; Lourdes; Jesus; Male Speaker; Male Speaker; Elias; Rick Smith; Terri Ollie; Frank Rivera; Regina Santa Maria; Calvin Washington; Steven Lester; Alice Rice (Omie/Excelsior Beacon Center); Cliona Grey; Female Speaker; Flora; Ben; Male Speaker; Nina Lee, and Male Speaker (Omie/Excelsior Beacon Center); Aaron Ng; Darian Mollaly; Taissel Marquis; Erica Maybaum; Peter Maziak; Gloria Romero (Mission Neighborhood Centers); Female Speaker; Brian Goldstein (Center on Juvenile and Criminal Justice); Jackie Jenks, Executive Director (Hospitality House); Edmond Larry Juicye; Benson Lydell (Long-Term Care Coordinating Council); Rio Scharrf; Tracy Dossie; Ben Rodman; Nicky Haslett; Lyles; Robert Chambers; Julia Neimann; Cam Reggio; Male Speaker; Male Speaker; Female Speaker; Michael Robbins (Progress Foundation); Nicholas Friedman; Lucia (ELLA); Susana Castrez; Gwynna Min; Marie Jobling (Community Living Campaign);*

Montague Hamada; Annua; Caba Setsiri; Sara Huck; Linda Murley; Sara Short; Debbie Lerman; spoke on various concerns regarding the hearing matter.

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140591 [Administrative Code - Eliminating Mayor's Office of Housing and Community Development Escrow Account Administration Fee]**

**Sponsor: Mayor**

Ordinance amending the Administrative Code to eliminate the Mayor's Office of Housing and Community Development escrow account administration fee.  
(Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

06/16/14; CONTINUED. Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Toulout, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Jessica Monarch; Female Speaker; Mr. Sierra; Jonathan Worwick; Female Speaker; Toshi Roy; Lily Sims; CW Johnson; Ms. Santos; Kelly Mosako; Ms. Torres; Cecilia; Mariam; Female Speaker; Female Speaker; Sandy Mori; Mr. Montana; Christine Lim; Matt Wong; Chris Worth; Estella Moreno; David Kim; Ron Goldman; Kate Anderson; Jason Sukalski; Jimmy Gonzala; Chung Wai Sung; Male Speaker; Mr. Rebar; John Davidson; Karen Harrison; Kathy Spencer; Becky Long; Jeff Jones; Andrew Wood; Frances Wong; John Jang; Tracey Sil; Lenora Lee; Jenny Lim; Samantha Leo; Laura Popity; Joy Ishida; Alan Grady; Voight Pearson; Katy Nicely; Nato Green; David Fleming; Martha Hawthorne; Del Dلمان; Jackie Stevens; Nicole Schneider; Han Seven; Mani Patel; Nancy Olza; Zach Murray; Lillian Mark; Lamont Hopkins; Soy Berdeau; Sheralyn Adams; Mark Burns; Male Speaker; Carrie Fox; Female Speaker; Lillian Sandoval; Lucia Kimball; Flora; Nancy Collins; Jennifer Freedlock; Debra Elmean; Jeff; Jessica Bova; Lorraine Therot; John Alex Lowell; Otis Thomson; Allen; Molly Brown; Tess Davis; Julia Gallia; Joel Wilson; Colleen; Lisa Hood; Maura L; Ward Lockheed; Angie David; Male Speaker; Estella Garcia; Kim Randolph; Betty Trainer; Ms. Chan; Yen Chen; Angela Chu; Male Speaker; Ester Marks; Cathy D; Mary Sanchez; Maria Balan; Marlena; Kendall Freshman; Raul Fernando; William; Juliana; Miriam; Marissa; Lourdes; Jesus; Male Speaker; Male Speaker; Elias; Rick Smith; Terri Ollie; Frank Rivera; Regina SantaMaria; Calvin Washington; Steven Lester; Alice Rice (Omie/Excelsior Beacon Center); Cliona Grey; Female Speaker; Flora; Ben; Male Speaker; Nina Lee, and Male Speaker (Omie/Excelsior Beacon Center); Aaron Ng; Darian Mollaly; Taissel Marquis; Erica Maybaum; Peter Maziak; Gloria Romero (Mission Neighborhood Centers); Female Speaker; Brian Goldstein (Center on Juvenile and Criminal Justice); Jackie Jenks, Executive Director (Hospitality House); Edmond Larry Juicye; Benson Lydell (Long-Term Care Coordinating Council); Rio Scharff; Tracy Dossie; Ben Rodman; Nicky Haslett; Lyles; Robert Chambers; Julia Neimann; Cam Reggio; Male Speaker; Male Speaker; Female Speaker; Michael Robbins (Progress Foundation); Nicholas Friedman; Lucia (ELLA); Susana Castrez; Gwynna Min; Marie Jobling (Community Living Campaign); Montague Hamada; Annua; Caba Setsiri; Sara Huck; Linda Murley; Sara Short; Debbie Lerman; spoke on various concerns regarding the hearing matter.

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener



**140592 [Building Code - Temporary Fee Reduction]****Sponsor: Mayor**

Ordinance amending the Building Code to reduce all fees for staff services by 7% for a 6-month period and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

06/03/14; REFERRED TO DEPARTMENT. Referred to the Planning Department of Environmental Review.

06/04/14; RESPONSE RECEIVED.

06/19/14; CONTINUED. Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Klooomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: Jessica Monarch; Female Speaker; Mr. Sierra; Jonathan Worwick; Female Speaker; Toshi Roy; Lily Sims; CW Johnson; Ms. Santos; Kelly Mosako; Ms. Torres; Cecilia; Mariam; Female Speaker; Female Speaker; Sandy Mori; Mr. Montana; Christine Lim; Matt Wong; Chris Worth; Estella Moreno; David Kim; Ron Goldman; Kate Anderson; Jason Sukalski; Jimmy Gonzala; Chung Wai Sung; Male Speaker; Mr. Rebar; John Davidson; Karen Harrison; Kathy Spencer; Becky Long; Jeff Jones; Andrew Wood; Frances Wong; John Jang; Tracey Sil; Lenora Lee; Jenny Lim; Samantha Leo; Laura Popity; Joy Ishida; Alan Grady; Voight Pearson; Katy Nicely; Nato Green; David Fleming; Martha Hawthorne; Del Dilman; Jackie Stevens; Nicole Schneider; Han Seven; Mani Patel; Nancy Olza; Zach Murray; Lillian Mark; Lamont Hopkins; Soy Berdeau; Sheralyn Adams; Mark Burns; Male Speaker; Carrie Fox; Female Speaker; Lilliana Sandoval; Lucia Kimball; Flora; Nancy Collins; Jennifer Freedlock; Debra Elmean; Jeff; Jessica Bova; Lorraine Therot; John Alex Lowell; Otis Thomson; Allen; Molly Brown; Tess Davis; Julia Gallia; Joel Wilson; Colleen; Lisa Hood; Maura L; Ward Lockheed; Angie David; Male Speaker; Estella Garcia; Kim Randolph; Betty Trainer; Ms. Chan; Yen Chen; Angela Chu; Male Speaker; Ester Marks; Cathy D; Mary Sanchez; Maria Balan; Marlena; Kendall Freshman; Raul Fernando; William; Juliana; Miriam; Marissa; Lourdes; Jesus; Male Speaker; Male Speaker; Elias; Rick Smith; Terri Ollie; Frank Rivera; Regina Santa Maria; Calvin Washington; Steven Lester; Alice Rice (Omie/Excelsior Beacon Center); Cliona Grey; Female Speaker; Flora; Ben; Male Speaker; Nina Lee, and Male Speaker (Omie/Excelsior Beacon Center); Aaron Ng; Darian Mollaly; Taissel Marquis; Erica Maybaum; Peter Maziak; Gloria Romero (Mission Neighborhood Centers); Female Speaker; Brian Goldstein (Center on Juvenile and Criminal Justice); Jackie Jenks, Executive Director (Hospitality House); Edmond Larry Juicye; Benson Lydell (Long-Term Care Coordinating Council); Rio Scharff; Tracy Dossie; Ben Rodman; Nicky Haslett; Lyles; Robert Chambers; Julia Neimann; Cam Reggio; Male Speaker; Male Speaker; Female Speaker; Michael Robbins (Progress Foundation); Nicholas Friedman; Lucia (ELLA); Susana Castrez; Gwynna Min; Marie Jobling (Community Living Campaign); Montegue Hamada; Annuu; Caba Setsiri; Sara Huck; Linda Murley; Sara Short; Debbie Lerman; spoke on various concerns regarding the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140593 [Planning Code - Fee Elimination]****Sponsor: Mayor**

Ordinance amending the Planning Code to eliminate 4 fees, including the Installment Agreement Processing Fee, the Refund Processing Fee, the Fee for Information Analysis Request for Information Technology, and the Reactivation Fee for Closed Cases; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

06/03/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for Environmental Review.

06/04/14; RESPONSE RECEIVED.

06/18/14; CONTINUED. Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Department); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: Jessica Monarch; Female Speaker; Mr. Sierra; Jonathan Worwick; Female Speaker; Toshi Roy; Lily Sims; CW Johnson; Ms. Santos; Kelly Mosako; Ms. Torres; Cecilia; Mariam; Female Speaker; Female Speaker; Sandy Mori; Mr. Montana; Christine Lim; Matt Wong; Chris Worth; Estella Moreno; David Kim; Ron Goldman; Kate Anderson; Jason Sukalski; Jimmy Gonzala; Chung Wai Sung; Male Speaker; Mr. Rebard; John Davidson; Karen Harrison; Kathy Spencer; Becky Long; Jeff Jones; Andrew Wood; Frances Wong; John Jang; Tracey Sil; Lenora Lee; Jenny Lim; Samantha Leo; Laura Popity; Joy Ishida; Alan Grady; Voight Pearson; Katy Nicely; Nato Green; David Fleming; Martha Hawthorne; Del Dilman; Jackie Stevens; Nicole Schneider; Han Seven; Mani Patel; Nancy Olza; Zach Murray; Lillian Mark; Lamont Hopkins; Soy Berdeau; Sheralyn Adams; Mark Burns; Male Speaker; Carrie Fox; Female Speaker; Lilliana Sandoval; Lucia Kimball; Flora; Nancy Collins; Jennifer Freedlock; Debra Elmean; Jeff; Jessica Bova; Lorraine Therot; John Alex Lowell; Otis Thomson; Allen; Molly Brown; Tess Davis; Julia Gallia; Joel Wilson; Colleen; Lisa Hood; Maura L; Ward Lockheed; Angie David; Male Speaker; Estella Garcia; Kim Randolph; Betty Trainer; Ms. Chan; Yen Chen; Angela Chu; Male Speaker; Ester Marks; Cathy D; Mary Sanchez; Maria Balan; Marlana; Kendall Freshman; Raul Fernando; William; Juliana; Miriam; Marissa; Lourdes; Jesus; Male Speaker; Male Speaker; Elias; Rick Smith; Terri Ollie; Frank Rivera; Regina SantaMaria; Calvin Washington; Steven Lester; Alice Rice (Omie/Excelsior Beacon Center); Cliona Grey; Female Speaker; Flora; Ben; Male Speaker; Nina Lee, and Male Speaker (Omie/Excelsior Beacon Center); Aaron Ng; Darian Mollaly; Taissel Marquis; Erica Maybaum; Peter Maziak; Gloria Romero (Mission Neighborhood Centers); Female Speaker; Brian Goldstein (Center on Juvenile and Criminal Justice); Jackie Jenks, Executive Director (Hospitality House); Edmond Larry Juicye; Benson Lydell (Long-Term Care Coordinating Council); Rio Scharrf; Tracy Dossie; Ben Rodman; Nicky Haslett; Lyles; Robert Chambers; Julia Neimann; Cam Reggio; Male Speaker; Male Speaker; Female Speaker; Michael Robbins (Progress Foundation); Nicholas Friedman; Lucia (ELLA); Susana Castrez; Gwynna Min; Marie Jobling (Community Living Campaign); Montague Hamada; Annua; Caba Setsiri; Sara Huck; Linda Murley; Sara Short; Debbie Lerman; spoke on various concerns regarding the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140594 [Subdivision Code - Fee to Set Survey Monuments]****Sponsor: Mayor**

Ordinance amending the Subdivision Code to adopt a fee to set survey monuments and affirming the Planning Department's determination under the California Environmental Quality Act.  
(Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

06/03/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for Environmental Review.

06/04/14; RESPONSE RECEIVED.

06/16/14; MEETING RECESSED. Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Toutou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/18/14; CONTINUED. Heard in Committee. Speakers: George Gascon, District Attorney (Office of the District Attorney); Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Suhr, Chief and Maureen Gannon (Police Department); Kate Howard, Budget Director (Mayor's Office); Jose Cisneros, Treasurer-Tax Collector (Office of Treasurer and Tax Collector); Todd Rufo (Department of Economic and Workforce Development); Mohammed Nuru, Director (Department of Public Works); John Rahaim, Director (Planning Department); Mark Corso (Fire Department); Anne Kronenberg, Director and Will Lee (Department of Emergency Management); Marcia Bell, Director (Law Library); Jeff Adachi, Public Defender (Public Defender's Office); Michael Yuen (Superior Court); Ross Mirkarimi, Sheriff (Sheriff's Department); Wendy Still, Chief Adult Probation Officer (Adult Probation Department); Allen Nance, Chief (Juvenile Probation Department); Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Mirian Saez, Director (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Jessica Monarch; Female Speaker; Mr. Sierra; Jonathan Worrick; Female Speaker; Toshi Roy; Lily Sims; CW Johnson; Ms. Santos; Kelly Mosako; Ms. Torres; Cecilia; Mariam; Female Speaker; Female Speaker; Sandy Mori; Mr. Montana; Christine Lim; Matt Wong; Chris Worth; Estella Moreno; David Kim; Ron Goldman; Kate Anderson; Jason Sukalski; Jimmy Gonzala; Chung Wai Sung; Male Speaker; Mr. Rebard; John Davidson; Karen Harrison; Kathy Spencer; Becky Long; Jeff Jones; Andrew Wood; Frances Wong; John Jang; Tracey Sil; Lenora Lee; Jenny Lim; Samantha Leo; Laura Popity; Joy Ishida; Alan Grady; Voight Pearson; Katy Nicely; Noto Green; David Fleming; Martha Hawthorne; Del Dilman; Jackie Stevens; Nicole Schneider; Han Seven; Mani Patel; Nancy Olza; Zach Murray; Lillian Mark; Lamont Hopkins; Soy Berdeau; Sherilyn Adams; Mark Burns; Male Speaker; Carrie Fox; Female Speaker; Lilliana Sandoval; Lucia Kimball; Flora; Nancy Collins; Jennifer Freedlock; Debra Elmean; Jeff; Jessica Bova; Lorraine Therot; John Alex Lowell; Otis Thomson; Allen; Molly Brown; Tess Davis; Julia Gallia; Joel Wilson; Colleen; Lisa Hood; Maura L; Ward Lockheed; Angie David; Male Speaker; Estella Garcia; Kim Randolph; Betty Trainer; Ms. Chan; Yen Chen; Angela Chu; Male Speaker; Ester Marks; Cathy D; Mary Sanchez; Maria Balan; Marlana; Kendall Freshman; Raul Fernando; William; Juliana; Miriam; Marissa; Lourdes; Jesus; Male Speaker; Male Speaker; Elias; Rick Smith; Terri Ollie; Frank Rivera; Regina SantaMaria; Calvin Washington; Steven Lester; Alice Rice (Omie/Excelsior Beacon Center); Clona Grey; Female Speaker; Flora; Ben; Male Speaker; Nina Lee, and Male Speaker (Omie/Excelsior Beacon Center); Aaron Ng; Darian Mollaly; Taissel Marquis; Erica Maybaum; Peter Maziak; Gloria Romero (Mission Neighborhood Centers); Female Speaker; Brian Goldstein (Center on Juvenile and Criminal Justice); Jackie Jenks, Executive Director (Hospitality House); Edmond Larry Juicye; Benson Lydell (Long-Term Care Coordinating Council); Rio Scharff; Tracy Dossie; Ben

Rodman; Nicky Haslett; Lyles; Robert Chambers; Julia Neimann; Cam Reggio; Male Speaker; Male Speaker; Female Speaker; Michael Robbins (Progress Foundation); Nicholas Friedman; Lucia (ELLA); Susana Castrez; Gwynna Min; Marie Jobling (Community Living Campaign); Montague Hamada; Annua; Caba Setsiri; Sara Huck; Linda Murley; Sara Short; Debbie Lerman; spoke on various concerns regarding the hearing matter.

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140623 [Administrative Code - Use of Art Enrichment Funds and Maintenance of Public Art]****Sponsor: Mayor**

Ordinance amending the Administrative Code to define "art enrichment"; to allow aggregation of art enrichment funds for use on any City property rather than only the funding department's property; to allow the Arts Commission to reserve up to 10% of the art enrichment budget for maintenance and conservation; to allow art enrichment funds to be used exclusively for maintenance and conservation under limited circumstances; and to clarify references to the Arts Commission's jurisdiction over works of art consistent with the Charter; and making environmental findings.

(Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

06/11/14; REFERRED TO DEPARTMENT. Sent to the Arts Commission for informational purposes.

06/11/14; RESPONSE RECEIVED.

06/19/14; CONTINUED. Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Bailly, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Klooomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: Jessica Monarch; Female Speaker; Mr. Sierra; Jonathan Worwick; Female Speaker; Toshi Roy; Lily Sims; CW Johnson; Ms. Santos; Kelly Mosako; Ms. Torres; Cecilia ; Mariam; Female Speaker; Female Speaker; Sandy Mori; Mr. Montana; Christine Lim; Matt Wong; Chris Worth; Estella Moreno; David Kim; Ron Goldman; Kate Anderson; Jason Sukalski; Jimmy Gonzala; Chung Wai Sung; Male Speaker; Mr. Rebard; John Davidson; Karen Harrison; Kathy Spencer; Becky Long; Jeff Jones; Andrew Wood; Frances Wong; John Jang; Tracey Sil; Lenora Lee; Jenny Lim; Samantha Leo; Laura Popity; Joy Ishida; Alan Grady; Voight Pearson; Katy Nicely; Nato Green; David Fleming; Martha Hawthorne; Del Dillman; Jackie Stevens; Nicole Schneider; Han Seven; Mani Patel; Nancy Olza; Zach Murray; Lillian Mark; Lamont Hopkins; Soy Berdeau; Sheralyn Adams; Mark Burns; Male Speaker; Carrie Fox; Female Speaker; Lilliana Sandoval; Lucia Kimball; Flora; Nancy Collins; Jennifer Freedlock; Debra Elmean; Jeff; Jessica Bova; Lorraine Therot; John Alex Lowell; Otis Thomson; Allen; Molly Brown; Tess Davis; Julia Gallia; Joel Wilson; Colleen; Lisa Hood; Maura L; Ward Lockheed; Angie David; Male Speaker; Estella Garcia; Kim Randolph; Betty Trainer; Ms. Chan; Yen Chen; Angela Chu; Male Speaker; Ester Marks; Cathy D; Mary Sanchez; Maria Balan; Marlena; Kendall Freshman; Raul Fernando; William; Juliana; Miriam; Marissa; Lourdes; Jesus; Male Speaker; Male Speaker; Elias; Rick Smith; Terri Ollie; Frank Rivera; Regina SantaMaria; Calvin Washington; Steven Lester; Alice Rice (Omie/Excelsior Beacon Center); Cliona Grey; Female Speaker; Flora; Ben; Male Speaker; Nina Lee, and Male Speaker (Omie/Excelsior Beacon Center); Aaron Ng; Darian Mollaly; Taisel Marquis; Erica Maybaum; Peter Maziak; Gloria Romero (Mission Neighborhood Centers); Female Speaker; Brian Goldstein (Center on Juvenile and Criminal Justice); Jackie Jenks, Executive Director (Hospitality House); Edmond Larry Juicye; Benson Lydell (Long-Term Care Coordinating Council); Rio Scharff; Tracy Dossie; Ben Rodman; Nicky Haslett; Lyles; Robert Chambers; Julia Neimann; Cam Reggio; Male Speaker; Male Speaker; Female Speaker; Michael Robbins (Progress Foundation); Nicholas Friedman; Lucia (ELLA); Susana Castrez; Gwynna Min; Marie Jobling (Community Living Campaign); Montegue Hamada; Annua; Caba Setsiri; Sara Huck; Linda Murley; Sara Short; Debbie Lerman; spoke on various concerns regarding the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener



**140624 [Neighborhood Beautification and Graffiti Clean-up Fund - Tax Designation Ceiling - Tax Year 2014]****Sponsor: Mayor**

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2014.

(Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

06/16/14; CONTINUED. Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Toutou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Jessica Monarch; Female Speaker; Mr. Sierra; Jonathan Worwick; Female Speaker; Toshi Roy; Lily Sims; CW Johnson; Ms. Santos; Kelly Mosako; Ms. Torres; Cecilia; Mariam; Female Speaker; Female Speaker; Sandy Mori; Mr. Montana; Christine Lim; Matt Wong; Chris Worth; Estella Moreno; David Kim; Ron Goldman; Kate Anderson; Jason Sukalski; Jimmy Gonzala; Chung Wai Sung; Male Speaker; Mr. Rebard; John Davidson; Karen Harrison; Kathy Spencer; Becky Long; Jeff Jones; Andrew Wood; Frances Wong; John Jang; Tracey Sil; Lenora Lee; Jenny Lim; Samantha Leo; Laura Popity; Joy Ishida; Alan Grady; Voight Pearson; Katy Nicely; Nato Green; David Fleming; Martha Hawthorne; Del Dilman; Jackie Stevens; Nicole Schneider; Han Seven; Mani Patel; Nancy Olza; Zach Murray; Lillian Mark; Lamont Hopkins; Soy Berdeau; Sheralyn Adams; Mark Burns; Male Speaker; Carrie Fox; Female Speaker; Lilliana Sandoval; Lucia Kimball; Flora; Nancy Collins; Jennifer Freedlock; Debra Elmean; Jeff; Jessica Bova; Lorraine Therot; John Alex Lowell; Otis Thomson; Allen; Molly Brown; Tess Davis; Julia Gallia; Joel Wilson; Colleen; Lisa Hood; Maura L; Ward Lockheed; Angie David; Male Speaker; Estella Garcia; Kim Randolph; Betty Trainer; Ms. Chan; Yen Chen; Angela Chu; Male Speaker; Ester Marks; Cathy D; Mary Sanchez; Maria Balan; Marlena; Kendall Freshman; Raul Fernando; William; Juliana; Miriam; Marissa; Lourdes; Jesus; Male Speaker; Male Speaker; Elias; Rick Smith; Terri Ollie; Frank Rivera; Regina SantaMaria; Calvin Washington; Steven Lester; Alice Rice (Omie/Excelsior Beacon Center); Cliona Grey; Female Speaker; Flora; Ben; Male Speaker; Nina Lee, and Male Speaker (Omie/Excelsior Beacon Center); Aaron Ng; Darian Mollaly; Taissel Marquis; Erica Maybaum; Peter Maziak; Gloria Romero (Mission Neighborhood Centers); Female Speaker; Brian Goldstein (Center on Juvenile and Criminal Justice); Jackie Jenks, Executive Director (Hospitality House); Edmond Larry Juicye; Benson Lydell (Long-Term Care Coordinating Council); Rio Scharff; Tracy Dossie; Ben Rodman; Nicky Haslett; Lyles; Robert Chambers; Julia Neimann; Cam Reggio; Male Speaker; Male Speaker; Female Speaker; Michael Robbins (Progress Foundation); Nicholas Friedman; Lucia (ELLA); Susana Castrez; Gwynna Min; Marie Jobling (Community Living Campaign); Montague Hamada; Annua; Caba Setsiri; Sara Huck; Linda Murley; Sara Short; Debbie Lerman; spoke on various concerns regarding the hearing matter.

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140625 [Adjusting the Access Line Tax with the Consumer Price Index of 2014]****Sponsor: Mayor**

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2014, and adjusting the Access Line Tax by the same rate.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/16/14; CONTINUED. Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Tuitou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: Jessica Monarch; Female Speaker; Mr. Sierra; Jonathan Worwick; Female Speaker; Toshi Roy; Lily Sims; CW Johnson; Ms. Santos; Kelly Mosako; Ms. Torres; Cecilia; Mariam; Female Speaker; Female Speaker; Sandy Mon; Mr. Montana; Christine Lim; Matt Wong; Chris Worth; Estella Moreno; David Kim; Ron Goldman; Kate Anderson; Jason Sukalski; Jimmy Gonzala; Chung Wai Sung; Male Speaker; Mr. Rebard; John Davidson; Karen Harrison; Kathy Spencer; Becky Long; Jeff Jones; Andrew Wood; Frances Wong; John Jang; Tracey Sil; Lenora Lee; Jenny Lim; Samantha Leo; Laura Popity; Joy Ishida; Alan Grady; Voight Pearson; Katy Nicely; Nato Green; David Fleming; Martha Hawthorne; Del Dilman; Jackie Stevens; Nicole Schneider; Han Seven; Mani Patel; Nancy Olza; Zach Murray; Lillian Mark; Lamont Hopkins; Soy Berdeau; Sheralyn Adams; Mark Burns; Male Speaker; Carrie Fox; Female Speaker; Lilliana Sandoval; Lucia Kimball; Flora; Nancy Collins; Jennifer Freedlock; Debra Elmean; Jeff; Jessica Bova; Lorraine Therot; John Alex Lowell; Otis Thomson; Allen; Molly Brown; Tess Davis; Julia Gallia; Joel Wilson; Colleen; Lisa Hood; Maura L; Ward Lockheed; Angie David; Male Speaker; Estella Garcia; Kim Randolph; Betty Trainer; Ms. Chan; Yen Chen; Angela Chu; Male Speaker; Ester Marks; Cathy D; Mary Sanchez; Maria Balan; Marlena; Kendall Freshman; Raul Fernando; William; Juliana; Miriam; Marissa; Lourdes; Jesus; Male Speaker; Male Speaker; Elias; Rick Smith; Terri Ollie; Frank Rivera; Regina Santa Maria; Calvin Washington; Steven Lester; Alice Rice (Omie/Excelsior Beacon Center); Cliona Grey; Female Speaker; Flora; Ben; Male Speaker; Nina Lee, and Male Speaker (Omie/Excelsior Beacon Center); Aaron Ng; Darian Mollaly; Taissel Marquis; Erica Maybaum; Peter Maziak; Gloria Romero (Mission Neighborhood Centers); Female Speaker; Brian Goldstein (Center on Juvenile and Criminal Justice); Jackie Jenks, Executive Director (Hospitality House); Edmond Larry Juicye; Benson Lydell (Long-Term Care Coordinating Council); Rio Scharff; Tracy Dossie; Ben Rodman; Nicky Haslett; Lyles; Robert Chambers; Julia Neimann; Cam Reggio; Male Speaker; Male Speaker; Female Speaker; Michael Robbins (Progress Foundation); Nicholas Friedman; Lucia (ELLA); Susana Castrez; Gwynna Min; Marie Jobling (Community Living Campaign); Montague Hamada; Annua; Caba Setsiri; Sara Huck; Linda Murley; Sara Short; Debbie Lerman; spoke on various concerns regarding the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

# 140626 [Proposition J Contract Certification Specified Contracted-Out Services Previously Approved]

## Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: Budget Analyst (Board of Supervisors); LGBT Anti-violence Education and Outreach Program (District Attorney); citywide custodial services (excluding City Hall), citywide security services, central shops security; convention facilities management, and security services West South of Market (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections); security services-1680 Mission Street and security services-30 Van Ness Avenue (General Services Agency-Public Works).

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/16/14; CONTINUED. Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Toutou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: Jessica Monarch; Female Speaker; Mr. Sierra; Jonathan Worwick; Female Speaker; Toshi Roy; Lily Sims; CW Johnson; Ms. Santos; Kelly Mosako; Ms. Torres; Cecilia ; Mariam; Female Speaker; Female Speaker; Sandy Mori; Mr. Montana; Christine Lim; Matt Wong; Chris Worth; Estella Moreno; David Kim; Ron Goldman; Kate Anderson; Jason Sukalski; Jimmy Gonzala; Chung Wai Sung; Male Speaker; Mr. Rebard; John Davidson; Karen Harrison; Kathy Spencer; Becky Long; Jeff Jones; Andrew Wood; Frances Wong; John Jang; Tracey Sil; Lenora Lee; Jenny Lim; Samantha Leo; Laura Popity; Joy Ishida; Alan Grady; Voight Pearson; Katy Nicely; Nato Green; David Fleming; Martha Hawthorne; Del Dلمان; Jackie Stevens; Nicole Schneider; Han Seven; Mani Patel; Nancy Olza; Zach Murray; Lillian Mark; Lamont Hopkins; Soy Berdeau; Sheralyn Adams; Mark Burns; Male Speaker; Carrie Fox; Female Speaker; Lilliana Sandoval; Lucia Kimball; Flora; Nancy Collins; Jennifer Freedlock; Debra Elmean; Jeff; Jessica Bova; Lorraine Therot; John Alex Lowell; Otis Thomson; Allen; Molly Brown; Tess Davis; Julia Gallia; Joel Wilson; Colleen; Lisa Hood; Maura L; Ward Lockheed; Angie David; Male Speaker; Estella Garcia; Kim Randolph; Betty Trainer; Ms. Chan; Yen Chen; Angela Chu; Male Speaker; Ester Marks; Cathy D; Mary Sanchez; Maria Balan; Marlana; Kendall Freshman; Raul Fernando; William; Juliana; Miriam; Marissa; Lourdes; Jesus; Male Speaker; Male Speaker; Elias; Rick Smith; Terri Ollie; Frank Rivera; Regina SantaMaria; Calvin Washington; Steven Lester; Alice Rice (Omie/Excelsior Beacon Center); Cliona Grey; Female Speaker; Flora; Ben; Male Speaker; Nina Lee, and Male Speaker (Omie/Excelsior Beacon Center); Aaron Ng; Darian Mollaly; Taissel Marquis; Erica Maybaum; Peter Maziak; Gloria Romero (Mission Neighborhood Centers); Female Speaker; Brian Goldstein (Center on Juvenile and Criminal Justice); Jackie Jenks, Executive Director (Hospitality House); Edmond Larry Juicye; Benson Lydell (Long-Term Care Coordinating Council); Rio Scharff; Tracy Dossie; Ben Rodman; Nicky Haslett; Lyles; Robert Chambers; Julia Neimann; Cam Reggio; Male Speaker; Male Speaker; Female Speaker; Michael Robbins (Progress Foundation); Nicholas Friedman; Lucia (ELLA); Susana Castrez; Gwynna Min; Marie Jobling (Community Living Campaign); Montague Hamada; Annua; Caba Setsiri; Sara Huck; Linda Murley; Sara Short; Debbie Lerman; spoke on various concerns regarding the hearing matter.*

**RECOMMENDED by the following vote:**



Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140627 [Building Code - Use of Repair and Demolition Fund for Telegraph Hill Stabilization]**

**Sponsor: Mayor**

Ordinance amending the Building Code to authorize use of the Repair and Demolition Fund specified in Building Code, Section 102A.13, to address costs associated with private property owner responsibility to stabilize Telegraph Hill, as part of the Rock Slope Improvement Project, and affirming the Planning Department's determination under the California Environmental Quality Act. (Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

06/19/14; CONTINUED. Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: Jessica Monarch; Female Speaker; Mr. Sierra; Jonathan Worwick; Female Speaker; Toshi Roy; Lily Sims; CW Johnson; Ms. Santos; Kelly Mosako; Ms. Torres; Cecilia ; Mariam; Female Speaker; Female Speaker; Sandy Mori; Mr. Montana; Christine Lim; Matt Wong; Chris Worth; Estella Moreno; David Kim; Ron Goldman; Kate Anderson; Jason Sukalski; Jimmy Gonzala; Chung Wai Sung; Male Speaker; Mr. Rebard; John Davidson; Karen Harrison; Kathy Spencer; Becky Long; Jeff Jones; Andrew Wood; Frances Wong; John Jang; Tracey Sil; Lenora Lee; Jenny Lim; Samantha Leo; Laura Popity; Joy Ishida; Alan Grady; Voight Pearson; Katy Nicely; Nato Green; David Fleming; Martha Hawthorne; Del Dilman; Jackie Stevens; Nicole Schneider; Han Seven; Mani Patel; Nancy Olza; Zach Murray; Lillian Mark; Lamont Hopkins; Soy Berdeau; Sheralyn Adams; Mark Burns; Male Speaker; Carrie Fox; Female Speaker; Lilliana Sandoval; Lucia Kimball; Flora; Nancy Collins; Jennifer Freedlock; Debra Elmean; Jeff; Jessica Bova; Lorraine Therot; John Alex Lowell; Otis Thomson; Allen; Molly Brown; Tess Davis; Julia Gallia; Joel Wilson; Colleen; Lisa Hood; Maura L; Ward Lockheed; Angie David; Male Speaker; Estella Garcia; Kim Randolph; Betty Trainer; Ms. Chan; Yen Chen; Angela Chu; Male Speaker; Ester Marks; Cathy D; Mary Sanchez; Maria Balan; Marlena; Kendall Freshman; Raul Fernando; William; Juliana; Miriam; Marissa; Lourdes; Jesus; Male Speaker; Male Speaker; Elias; Rick Smith; Terri Ollie; Frank Rivera; Regina SantaMaria; Calvin Washington; Steven Lester; Alice Rice (Omie/Excelsior Beacon Center); Cliona Grey; Female Speaker; Flora; Ben; Male Speaker; Nina Lee, and Male Speaker (Omie/Excelsior Beacon Center); Aaron Ng; Darian Mollaly; Taisel Marquis; Erica Maybaum; Peter Maziak; Gloria Romero (Mission Neighborhood Centers); Female Speaker; Brian Goldstein (Center on Juvenile and Criminal Justice); Jackie Jenks, Executive Director (Hospitality House); Edmond Larry Juicye; Benson Lydell (Long-Term Care Coordinating Council); Rio Scharff; Tracy Dossie; Ben Rodman; Nicky Haslett; Lyles; Robert Chambers; Julia Neimann; Cam Reggio; Male Speaker; Male Speaker; Female Speaker; Michael Robbins (Progress Foundation); Nicholas Friedman; Lucia (ELLA); Susana Castrez; Gwynna Min; Marie Jobling (Community Living Campaign); Montegue Hamada; Annua; Caba Setsiri; Sara Huck; Linda Murley; Sara Short; Debbie Lerman; spoke on various concerns regarding the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140628 [Health Code - Patient Rates 2014-2016]****Sponsor: Mayor**

Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2014, and making environmental findings. (Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

06/19/14; CONTINUED. Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: Jessica Monarch; Female Speaker; Mr. Sierra; Jonathan Norwick; Female Speaker; Toshi Roy; Lily Sims; CW Johnson; Ms. Santos; Kelly Mosako; Ms. Torres; Cecilia; Mariam; Female Speaker; Female Speaker; Sandy Mori; Mr. Montana; Christine Lim; Matt Wong; Chris Worth; Estella Moreno; David Kim; Ron Goldman; Kate Anderson; Jason Sukalski; Jimmy Gonzala; Chung Wai Sung; Male Speaker; Mr. Rebar; John Davidson; Karen Harrison; Kathy Spencer; Becky Long; Jeff Jones; Andrew Wood; Frances Wong; John Jang; Tracey Sil; Lenora Lee; Jenny Lim; Samantha Leo; Laura Popity; Joy Ishida; Alan Grady; Voight Pearson; Katy Nicely; Nato Green; David Fleming; Martha Hawthorne; Del Dilman; Jackie Stevens; Nicole Schneider; Han Seven; Mani Patel; Nancy Olza; Zach Murray; Lillian Mark; Lamont Hopkins; Soy Berdeau; Sheralyn Adams; Mark Burns; Male Speaker; Carrie Fox; Female Speaker; Lilliana Sandoval; Lucia Kimball; Flora; Nancy Collins; Jennifer Freedlock; Debra Elmean; Jeff; Jessica Bova; Lorraine Therot; John Alex Lowell; Otis Thomson; Allen; Molly Brown; Tess Davis; Julia Gallia; Joel Wilson; Colleen; Lisa Hood; Maura L; Ward Lockheed; Angie David; Male Speaker; Estella Garcia; Kim Randolph; Betty Trainer; Ms. Chan; Yen Chen; Angela Chu; Male Speaker; Ester Marks; Cathy D; Mary Sanchez; Maria Balan; Marlana; Kendall Freshman; Raul Fernando; William; Juliana; Miriam; Marissa; Lourdes; Jesus; Male Speaker; Male Speaker; Elias; Rick Smith; Terri Ollie; Frank Rivera; Regina SantaMaria; Calvin Washington; Steven Lester; Alice Rice (Omie/Excelsior Beacon Center); Cliona Grey; Female Speaker; Flora; Ben; Male Speaker; Nina Lee, and Male Speaker (Omie/Excelsior Beacon Center); Aaron Ng; Darian Mollaly; Taissel Marquis; Erica Maybaum; Peter Maziak; Gloria Romero (Mission Neighborhood Centers); Female Speaker; Brian Goldstein (Center on Juvenile and Criminal Justice); Jackie Jenks, Executive Director (Hospitality House); Edmond Larry Juicye; Benson Lydell (Long-Term Care Coordinating Council); Rio Scharff; Tracy Dossie; Ben Rodman; Nicky Haslett; Lyles; Robert Chambers; Julia Neimann; Cam Reggio; Male Speaker; Male Speaker; Female Speaker; Michael Robbins (Progress Foundation); Nicholas Friedman; Lucia (ELLA); Susana Castrez; Gwynna Min; Marie Jobling (Community Living Campaign); Montague Hamada; Annuu; Caba Setsiri; Sara Huck; Linda Murley; Sara Short; Debbie Lerman; spoke on various concerns regarding the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140629 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2014-2015]****Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2014-2015.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/19/14; CONTINUED. Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Bailly, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Klooomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Jessica Monarch; Female Speaker; Mr. Sierra; Jonathan Worwick; Female Speaker; Toshi Roy; Lily Sims; CW Johnson; Ms. Santos; Kelly Mosako; Ms. Torres; Cecilia; Mariam; Female Speaker; Female Speaker; Sandy Mori; Mr. Montana; Christine Lim; Matt Wong; Chris Worth; Estella Moreno; David Kim; Ron Goldman; Kate Anderson; Jason Sukalski; Jimmy Gonzala; Chung Wai Sung; Male Speaker; Mr. Rebard; John Davidson; Karen Harrison; Kathy Spencer; Becky Long; Jeff Jones; Andrew Wood; Frances Wong; John Jang; Tracey Sil; Lenora Lee; Jenny Lim; Samantha Leo; Laura Popity; Joy Ishida; Alan Grady; Voight Pearson; Katy Nicely; Nato Green; David Fleming; Martha Hawthorne; Del Dilman; Jackie Stevens; Nicole Schneider; Han Seven; Mani Patel; Nancy Olza; Zach Murray; Lillian Mark; Lamont Hopkins; Soy Berdeau; Sheralyn Adams; Mark Burns; Male Speaker; Carrie Fox; Female Speaker; Lilliana Sandoval; Lucia Kimball; Flora; Nancy Collins; Jennifer Freedlock; Debra Elmean; Jeff; Jessica Bova; Lorraine Therot; John Alex Lowell; Otis Thomson; Allen; Molly Brown; Tess Davis; Julia Gallia; Joel Wilson; Colleen; Lisa Hood; Maura L; Ward Lockheed; Angie David; Male Speaker; Estella Garcia; Kim Randolph; Betty Trainer; Ms. Chan; Yen Chen; Angela Chu; Male Speaker; Ester Marks; Cathy D; Mary Sanchez; Maria Balan; Marlana; Kendall Freshman; Raul Fernando; William; Juliana; Miriam; Marissa; Lourdes; Jesus; Male Speaker; Male Speaker; Elias; Rick Smith; Terri Ollie; Frank Rivera; Regina SantaMaria; Calvin Washington; Steven Lester; Alice Rice (Omie/Excelsior Beacon Center); Cliona Grey; Female Speaker; Flora; Ben; Male Speaker; Nina Lee, and Male Speaker (Omie/Excelsior Beacon Center); Aaron Ng; Darian Mollaly; Taissel Marquis; Erica Maybaum; Peter Maziak; Gloria Romero (Mission Neighborhood Centers); Female Speaker; Brian Goldstein (Center on Juvenile and Criminal Justice); Jackie Jenks, Executive Director (Hospitality House); Edmond Larry Juicy; Benson Lydell (Long-Term Care Coordinating Council); Rio Scharff; Tracy Dossie; Ben Rodman; Nicky Haslett; Lyles; Robert Chambers; Julia Neimann; Cam Reggio; Male Speaker; Male Speaker; Female Speaker; Michael Robbins (Progress Foundation); Nicholas Friedman; Lucia (ELLA); Susana Castrez; Gwynna Min; Marie Jobling (Community Living Campaign); Montague Hamada; Annua; Caba Setsiri; Sara Huck; Linda Murley; Sara Short; Debbie Lerman; spoke on various concerns regarding the hearing matter.

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140630 [Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - San Francisco General Hospital and Trauma Project - Not to Exceed \$41,000,000]  
Sponsor: Mayor**

Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in an aggregate principal amount not to exceed \$41,000,000 to provide financing for the costs of the acquisition of furniture, fixtures, and equipment for the San Francisco General Hospital and Trauma Center Project and authorizing other related actions.  
(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/19/14; CONTINUED. Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Klooomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhoer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Jessica Monarch; Female Speaker; Mr. Sierra; Jonathan Worwick; Female Speaker; Toshi Roy; Lily Sims; CW Johnson; Ms. Santos; Kelly Mosako; Ms. Torres; Cecilia; Mariam; Female Speaker; Female Speaker; Sandy Mori; Mr. Montana; Christine Lim; Matt Wong; Chris Worth; Estella Moreno; David Kim; Ron Goldman; Kate Anderson; Jason Sukalski; Jimmy Gonzala; Chung Wai Sung; Male Speaker; Mr. Rebard; John Davidson; Karen Harrison; Kathy Spencer; Becky Long; Jeff Jones; Andrew Wood; Frances Wong; John Jang; Tracey Sil; Lenora Lee; Jenny Lim; Samantha Leo; Laura Popity; Joy Ishida; Alan Grady; Voight Pearson; Katy Nicely; Nato Green; David Fleming; Martha Hawthorne; Del Dilman; Jackie Stevens; Nicole Schneider; Han Seven; Mani Patel; Nancy Olza; Zach Murray; Lillian Mark; Lamont Hopkins; Soy Berdeau; Sherilyn Adams; Mark Burns; Male Speaker; Carrie Fox; Female Speaker; Lilliana Sandoval; Lucia Kimball; Flora; Nancy Collins; Jennifer Freedlock; Debra Elmean; Jeff; Jessica Bova; Lorraine Therot; John Alex Lowell; Otis Thomson; Allen; Molly Brown; Tess Davis; Julia Gallia; Joel Wilson; Colleen; Lisa Hood; Maura L; Ward Lockheed; Angie David; Male Speaker; Estella Garcia; Kim Randolph; Betty Trainer; Ms. Chan; Yen Chen; Angela Chu; Male Speaker; Ester Marks; Cathy D; Mary Sanchez; Maria Balan; Marlena; Kendall Freshman; Raul Fernando; William; Juliana; Miriam; Marissa; Lourdes; Jesus; Male Speaker; Male Speaker; Elias; Rick Smith; Terri Ollie; Frank Rivera; Regina SantaMaria; Calvin Washington; Steven Lester; Alice Rice (Omie/Excelsior Beacon Center); Cliona Grey; Female Speaker; Flora; Ben; Male Speaker; Nina Lee, and Male Speaker (Omie/Excelsior Beacon Center); Aaron Ng; Darian Mollaly; Taissel Marquis; Erica Maybaum; Peter Maziak; Gloria Romero (Mission Neighborhood Centers); Female Speaker; Brian Goldstein (Center on Juvenile and Criminal Justice); Jackie Jenks, Executive Director (Hospitality House); Edmond Larry Juicye; Benson Lydell (Long-Term Care Coordinating Council); Rio Scharff; Tracy Dossie; Ben Rodman; Nicky Haslett; Lyles; Robert Chambers; Julia Neimann; Cam Reggio; Male Speaker; Male Speaker; Female Speaker; Michael Robbins (Progress Foundation); Nicholas Friedman; Lucia (ELLA); Susana Castrez; Gwynna Min; Marie Jobling (Community Living Campaign); Montague Hamada; Annuu; Caba Setsiri; Sara Huck; Linda Murley; Sara Short; Debbie Lerman; spoke on various concerns regarding the hearing matter.

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140631 [Approving Expenditure Plans - Human Services Care Fund - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Resolution approving the FYs 2014-2015 and 2015-2016 Expenditure Plans for the Human Services Care Fund.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED TO Budget and Finance Committee.

06/19/14; CONTINUED. Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Bailly, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Klooomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: Jessica Monarch; Female Speaker; Mr. Sierra; Jonathan Worwick; Female Speaker; Toshi Roy; Lily Sims; CW Johnson; Ms. Santos; Kelly Mosako; Ms. Torres; Cecilia ; Mariam; Female Speaker; Female Speaker; Sandy Mori; Mr. Montana; Christine Lim; Matt Wong; Chris Worth; Estella Moreno; David Kim; Ron Goldman; Kate Anderson; Jason Sukalski; Jimmy Gonzala; Chung Wai Sung; Male Speaker; Mr. Rebard; John Davidson; Karen Harrison; Kathy Spencer; Becky Long; Jeff Jones; Andrew Wood; Frances Wong; John Jang; Tracey Sil; Lenora Lee; Jenny Lim; Samantha Leo; Laura Popity; Joy Ishida; Alan Grady; Voight Pearson; Katy Nicely; Nato Green; David Fleming; Martha Hawthorne; Del Dilman; Jackie Stevens; Nicole Schneider; Han Seven; Mani Patel; Nancy Olza; Zach Murray; Lillian Mark; Lamont Hopkins; Soy Berdeau; Sheralyn Adams; Mark Burns; Male Speaker; Carrie Fox; Female Speaker; Lilliana Sandoval; Lucia Kimball; Flora; Nancy Collins; Jennifer Freedlock; Debra Elmean; Jeff; Jessica Bova; Lorraine Therot; John Alex Lowell; Otis Thomson; Allen; Molly Brown; Tess Davis; Julia Gallia; Joel Wilson; Colleen; Lisa Hood; Maura L; Ward Lockheed; Angie David; Male Speaker; Estella Garcia; Kim Randolph; Betty Trainer; Ms. Chan; Yen Chen; Angela Chu; Male Speaker; Ester Marks; Cathy D; Mary Sanchez; Maria Balan; Marlana; Kendall Freshman; Raul Fernando; William; Juliana; Miriam; Marissa; Lourdes; Jesus; Male Speaker; Male Speaker; Elias; Rick Smith; Terri Ollie; Frank Rivera; Regina SantaMaria; Calvin Washington; Steven Lester; Alice Rice (Omie/Excelsior Beacon Center); Cliona Grey; Female Speaker; Flora; Ben; Male Speaker; Nina Lee, and Male Speaker (Omie/Excelsior Beacon Center); Aaron Ng; Darian Mollaly; Taissel Marquis; Erica Maybaum; Peter Maziak; Gloria Romero (Mission Neighborhood Centers); Female Speaker; Brian Goldstein (Center on Juvenile and Criminal Justice); Jackie Jenks, Executive Director (Hospitality House); Edmond Larry Juicye; Benson Lydell (Long-Term Care Coordinating Council); Rio Scharff; Tracy Dossie; Ben Rodman; Nicky Haslett; Lyles; Robert Chambers; Julia Neimann; Cam Reggio; Male Speaker; Male Speaker; Female Speaker; Michael Robbins (Progress Foundation); Nicholas Friedman; Lucia (ELLA); Susana Castrez; Gwynna Min; Marie Jobling (Community Living Campaign); Montegue Hamada; Annua; Caba Setsiri; Sara Huck; Linda Murley; Sara Short; Debbie Lerman; spoke on various concerns regarding the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener



# 140632 [Waiver of Payment in Lieu of Taxes - Housing Authority - FYs 2014-2015 and 2015-2016]

## Sponsor: Mayor

Resolution approving a waiver of the payment in lieu of taxes for FYs 2014-2015 and 2015-2016 from the Housing Authority of the City and County of San Francisco.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/16/14; CONTINUED. Heard in Committee. Speakers: Dennis Herrera, City Attorney (Office of the City Attorney); Jennifer Johnston, Executive Officer (Civil Service Commission); Ben Rosenfield, Controller (Office of the Controller); Marc Toutou, Chief Information Officer (Department of Technology); Theresa Sparks, Executive Director (Human Rights Commission); Emily Murase, Executive Director (Department on the Status of Women); Angela Calvillo, Clerk of the Board (Board of Supervisors); Catherine Dodd, Director (Health Services System); John Arntz, Director (Department of Elections); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); Cynthia Goldstein, Executive Director (Board of Appeals); Delene Wolf, Executive Director (Rent Board); Micki Callahan, Director (Department of Human Resources); Debbie Raphael, Director and David Osman (Department of Environment); Kate Howard, Budget Director (Mayor's Office); Olson Lee, Director (Mayor's Office of Housing); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Jessica Monarch; Female Speaker; Mr. Sierra; Jonathan Worwick; Female Speaker; Toshi Roy; Lily Sims; CW Johnson; Ms. Santos; Kelly Mosako; Ms. Torres; Cecilia; Mariam; Female Speaker; Female Speaker; Sandy Mori; Mr. Montana; Christine Lim; Matt Wong; Chris Worth; Estella Moreno; David Kim; Ron Goldman; Kate Anderson; Jason Sukalski; Jimmy Gonzala; Chung Wai Sung; Male Speaker; Mr. Rebard; John Davidson; Karen Harrison; Kathy Spencer; Becky Long; Jeff Jones; Andrew Wood; Frances Wong; John Jang; Tracey Sil; Lenora Lee; Jenny Lim; Samantha Leo; Laura Popity; Joy Ishida; Alan Grady; Voight Pearson; Katy Nicely; Nato Green; David Fleming; Martha Hawthorne; Del Dلمان; Jackie Stevens; Nicole Schneider; Han Seven; Mani Patel; Nancy Olza; Zach Murray; Lillian Mark; Lamont Hopkins; Soy Berdeau; Sherilyn Adams; Mark Burns; Male Speaker; Carrie Fox; Female Speaker; Lilliana Sandoval; Lucia Kimball; Flora; Nancy Collins; Jennifer Freedlock; Debra Elmean; Jeff; Jessica Bova; Lorraine Therot; John Alex Lowell; Otis Thomson; Allen; Molly Brown; Tess Davis; Julia Gallia; Joel Wilson; Colleen; Lisa Hood; Maura L; Ward Lockheed; Angie David; Male Speaker; Estella Garcia; Kim Randolph; Betty Trainer; Ms. Chan; Yen Chen; Angela Chu; Male Speaker; Ester Marks; Cathy D; Mary Sanchez; Maria Balan; Marlena; Kendall Freshman; Raul Fernando; William; Juliana; Miriam; Marissa; Lourdes; Jesus; Male Speaker; Male Speaker; Elias; Rick Smith; Terri Ollie; Frank Rivera; Regina SantaMaria; Calvin Washington; Steven Lester; Alice Rice (Omie/Excelsior Beacon Center); Clona Grey; Female Speaker; Flora; Ben; Male Speaker; Nina Lee, and Male Speaker (Omie/Excelsior Beacon Center); Aaron Ng; Darian Mollaly; Taissel Marquis; Erica Maybaum; Peter Maziak; Gloria Romero (Mission Neighborhood Centers); Female Speaker; Brian Goldstein (Center on Juvenile and Criminal Justice); Jackie Jenks, Executive Director (Hospitality House); Edmond Larry Juicye; Benson Lydell (Long-Term Care Coordinating Council); Rio Scharff; Tracy Dossie; Ben Rodman; Nicky Haslett; Lyles; Robert Chambers; Julia Neimann; Cam Reggio; Male Speaker; Male Speaker; Female Speaker; Michael Robbins (Progress Foundation); Nicholas Friedman; Lucia (ELLA); Susana Castrez; Gwynna Min; Marie Jobling (Community Living Campaign); Montague Hamada; Annu; Caba Setsiri; Sara Huck; Linda Murley; Sara Short; Debbie Lerman; spoke on various concerns regarding the hearing matter.

## RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140633 [Approving Expenditures - Budget Savings Incentive Fund - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2014-2015 and 2015-2016.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/19/14; CONTINUED. Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Bailly, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Klooomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

*Heard in Committee. Speakers: Jessica Monarch; Female Speaker, Mr. Sierra; Jonathan Worwick; Female Speaker, Toshi Roy; Lily Sims; CW Johnson; Ms. Santos; Kelly Mosako; Ms. Torres; Cecilia; Mariam; Female Speaker; Female Speaker; Sandy Mori; Mr. Montana; Christine Lim; Matt Wong; Chris Worth; Estella Moreno; David Kim; Ron Goldman; Kate Anderson; Jason Sukalski; Jimmy Gonzala; Chung Wai Sung; Male Speaker, Mr. Rebar; John Davidson; Karen Harrison; Kathy Spencer; Becky Long; Jeff Jones; Andrew Wood; Frances Wong; John Jang; Tracey Sil; Lenora Lee; Jenny Lim; Samantha Leo; Laura Popity; Joy Ishida; Alan Grady; Voight Pearson; Katy Nicely; Nato Green; David Fleming; Martha Hawthorne; Del Dilman; Jackie Stevens; Nicole Schneider; Han Seven; Mani Patel; Nancy Olza; Zach Murray; Lillian Mark; Lamont Hopkins; Soy Berdeau; Sheralyn Adams; Mark Burns; Male Speaker, Carrie Fox; Female Speaker, Lilliana Sandoval; Lucia Kimball; Flora; Nancy Collins; Jennifer Freedlock; Debra Elmean; Jeff; Jessica Bova; Lorraine Therot; John Alex Lowell; Otis Thomson; Allen; Molly Brown; Tess Davis; Julia Gallia; Joel Wilson; Colleen; Lisa Hood; Maura L; Ward Lockheed; Angie David; Male Speaker; Estella Garcia; Kim Randolph; Betty Trainer; Ms. Chan; Yen Chen; Angela Chu; Male Speaker; Ester Marks; Cathy D; Mary Sanchez; Maria Balan; Marlena; Kendall Freshman; Raul Fernando; William; Juliana; Miriam; Marissa; Lourdes; Jesus; Male Speaker; Male Speaker; Elias; Rick Smith; Terri Ollie; Frank Rivera; Regina SantaMaria; Calvin Washington; Steven Lester; Alice Rice (Omie/Excelsior Beacon Center); Cliona Grey; Female Speaker; Flora; Ben; Male Speaker, Nina Lee, and Male Speaker (Omie/Excelsior Beacon Center); Aaron Ng; Darian Mollaly; Taissel Marquis; Erica Maybaum; Peter Maziak; Gloria Romero (Mission Neighborhood Centers); Female Speaker, Brian Goldstein (Center on Juvenile and Criminal Justice); Jackie Jenks, Executive Director (Hospitality House); Edmond Larry Juicye; Benson Lydell (Long-Term Care Coordinating Council); Rio Scharff; Tracy Dossie; Ben Rodman; Nicky Haslett; Lyles; Robert Chambers; Julia Neimann; Cam Reggio; Male Speaker; Male Speaker; Female Speaker; Michael Robbins (Progress Foundation); Nicholas Friedman; Lucia (ELLA); Susana Castrez; Gwynna Min; Marie Jobling (Community Living Campaign); Montegue Hamada; Annua; Caba Setsiri; Sara Huck; Linda Murley; Sara Short; Debbie Lerman; spoke on various concerns regarding the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

# **140636 [Approving Expenditure Plan - San Francisco Children and Families Commission - Public Education Enrichment Fund - FY2014-2015]**

**Sponsor: Mayor**

Resolution approving the San Francisco Children and Families Commission Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/19/14; CONTINUED. Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Jessica Monarch; Female Speaker; Mr. Sierra; Jonathan Norwick; Female Speaker; Toshi Roy; Lily Sims; CW Johnson; Ms. Santos; Kelly Mosako; Ms. Torres; Cecilia; Mariam; Female Speaker; Female Speaker; Sandy Mori; Mr. Montana; Christine Lim; Matt Wong; Chris Worth; Estella Moreno; David Kim; Ron Goldman; Kate Anderson; Jason Sukalski; Jimmy Gonzala; Chung Wai Sung; Male Speaker; Mr. Rebar; John Davidson; Karen Harrison; Kathy Spencer; Becky Long; Jeff Jones; Andrew Wood; Frances Wong; John Jang; Tracey Sil; Lenora Lee; Jenny Lim; Samantha Leo; Laura Popity; Joy Ishida; Alan Grady; Voight Pearson; Katy Nicely; Nato Green; David Fleming; Martha Hawthorne; Del Dilman; Jackie Stevens; Nicole Schneider; Han Seven; Mani Patel; Nancy Olza; Zach Murray; Lillian Mark; Lamont Hopkins; Soy Berdeau; Sheralyn Adams; Mark Burns; Male Speaker; Carrie Fox; Female Speaker; Lilliana Sandoval; Lucia Kimball; Flora; Nancy Collins; Jennifer Freedlock; Debra Elmean; Jeff; Jessica Bova; Lorraine Therot; John Alex Lowell; Otis Thomson; Allen; Molly Brown; Tess Davis; Julia Gallia; Joel Wilson; Colleen; Lisa Hood; Maura L; Ward Lockheed; Angie David; Male Speaker; Estella Garcia; Kim Randolph; Betty Trainer; Ms. Chan; Yen Chen; Angela Chu; Male Speaker; Ester Marks; Cathy D; Mary Sanchez; Maria Balan; Marlana; Kendall Freshman; Raul Fernando; William; Juliana; Miriam; Marissa; Lourdes; Jesus; Male Speaker; Male Speaker; Elias; Rick Smith; Terri Ollie; Frank Rivera; Regina SantaMaria; Calvin Washington; Steven Lester; Alice Rice (Omie/Excelsior Beacon Center); Cliona Grey; Female Speaker; Flora; Ben; Male Speaker; Nina Lee, and Male Speaker (Omie/Excelsior Beacon Center); Aaron Ng; Darian Mollaly; Taissel Marquis; Erica Maybaum; Peter Maziak; Gloria Romero (Mission Neighborhood Centers); Female Speaker; Brian Goldstein (Center on Juvenile and Criminal Justice); Jackie Jenks, Executive Director (Hospitality House); Edmond Larry Juicye; Benson Lydell (Long-Term Care Coordinating Council); Rio Scharff; Tracy Dossie; Ben Rodman; Nicky Haslett; Lyles; Robert Chambers; Julia Neimann; Cam Reggio; Male Speaker; Male Speaker; Female Speaker; Michael Robbins (Progress Foundation); Nicholas Friedman; Lucia (ELLA); Susana Castrez; Gwynna Min; Marie Jobling (Community Living Campaign); Montague Hamada; Annua; Caba Setsiri; Sara Huck; Linda Murley; Sara Short; Debbie Lerman; spoke on various concerns regarding the hearing matter.

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener



# 140637 [Approving Expenditure Plan - San Francisco Unified School District - Public Education Enrichment Fund - FY2014-2015]

## Sponsor: Mayor

Resolution approving the San Francisco Unified School District Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/19/14; CONTINUED. Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Bailey, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Klooomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Jessica Monarch; Female Speaker; Mr. Sierra; Jonathan Worwick; Female Speaker; Toshi Roy; Lily Sims; CW Johnson; Ms. Santos; Kelly Mosako; Ms. Torres; Cecilia; Mariam; Female Speaker; Female Speaker; Sandy Mori; Mr. Montana; Christine Lim; Matt Wong; Chris Worth; Estella Moreno; David Kim; Ron Goldman; Kate Anderson; Jason Sukalski; Jimmy Gonzala; Chung Wai Sung; Male Speaker; Mr. Rebard; John Davidson; Karen Harrison; Kathy Spencer; Becky Long; Jeff Jones; Andrew Wood; Frances Wong; John Jang; Tracey Sil; Lenora Lee; Jenny Lim; Samantha Leo; Laura Popity; Joy Ishida; Alan Grady; Voight Pearson; Katy Nicely; Nato Green; David Fleming; Martha Hawthorne; Del Dilman; Jackie Stevens; Nicole Schneider; Han Seven; Mani Patel; Nancy Olza; Zach Murray; Lillian Mark; Lamont Hopkins; Soy Berdeau; Sherilyn Adams; Mark Burns; Male Speaker; Carrie Fox; Female Speaker; Lilliana Sandoval; Lucia Kimball; Flora; Nancy Collins; Jennifer Freedlock; Debra Elmean; Jeff; Jessica Bova; Lorraine Therot; John Alex Lowell; Otis Thomson; Allen; Molly Brown; Tess Davis; Julia Gallia; Joel Wilson; Colleen; Lisa Hood; Maura L; Ward Lockheed; Angie David; Male Speaker; Estella Garcia; Kim Randolph; Betty Trainer; Ms. Chan; Yen Chen; Angela Chu; Male Speaker; Ester Marks; Cathy D; Mary Sanchez; Maria Balan; Marlana; Kendall Freshman; Raul Fernando; William; Juliana; Miriam; Marissa; Lourdes; Jesus; Male Speaker; Male Speaker; Elias; Rick Smith; Terri Ollie; Frank Rivera; Regina SantaMaria; Calvin Washington; Steven Lester; Alice Rice (Omie/Excelsior Beacon Center); Cliona Grey; Female Speaker; Flora; Ben; Male Speaker; Nina Lee, and Male Speaker (Omie/Excelsior Beacon Center); Aaron Ng; Darian Mollaly; Taissel Marquis; Erica Maybaum; Peter Maziak; Gloria Romero (Mission Neighborhood Centers); Female Speaker; Brian Goldstein (Center on Juvenile and Criminal Justice); Jackie Jenks, Executive Director (Hospitality House); Edmond Larry Juicye; Benson Lydell (Long-Term Care Coordinating Council); Rio Scharff; Tracy Dossie; Ben Rodman; Nicky Haslett; Lyles; Robert Chambers; Julia Neimann; Cam Reggio; Male Speaker; Male Speaker; Female Speaker; Michael Robbins (Progress Foundation); Nicholas Friedman; Lucia (ELLA); Susana Castrez; Gwynna Min; Marie Jobling (Community Living Campaign); Montague Hamada; Annuu; Caba Setsiri; Sara Huck; Linda Murley; Sara Short; Debbie Lerman; spoke on various concerns regarding the hearing matter.

## RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140642 [Park Code - Annual Increase of West Harbor Berthing License Fees]****Sponsor: Mayor**

Ordinance amending the Park Code to require the Controller to increase the berthing license fees for the West Harbor of the San Francisco Marina Small Craft Harbor each year by 3% or the annual increase in the Consumer Price Index, whichever is higher, until September 1, 2043; and making environmental findings.

(Fiscal Impact)

06/03/14; ASSIGNED to Budget and Finance Committee.

06/06/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

06/19/14; CONTINUED. Heard in Committee. Speakers: Jay Xu, Director (Asian Art Museum); Tom DeCaigny (Arts Commission); Tom Hui, Director (Department of Building Inspection); Colin Baily, Director (Fine Arts Museum); Greg Harrington, Director (Academy of Sciences); Elizabeth Murray, Director (War Memorial); Phil Ginsberg, General Manager (Recreation and Park Department); Laurel Kloomok, Executive Director (Children and Families Commission); Maria Su, Director (Department of Children, Youth, and Their Families); Barbara Garcia, Director (Department of Public Health); Trent Rhorer, Director (Human Services Agency); Ann Hinton, Director (Department of Adult Aging Services); Barbara Carlson, Director (Office of Early Care and Education); Harvey Rose (Office of the Budget & Legislative Analyst); Ben Rosenfield, Controller (Office of the Controller); Kate Howard, Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

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**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

## ADJOURNMENT

*The meeting adjourned at 2:35 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*





# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

**Monday, June 23, 2014**

**2:00 PM**

**City Hall, Legislative Chamber, Room 250**

### **Special Meeting**

*If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.*

### **AGENDA CHANGES**

### **REGULAR AGENDA**

GOVERNMENT  
DOCUMENTS DEPT

JUN 20 2014

SAN FRANCISCO  
PUBLIC LIBRARY

1. 140619 **[Proposed Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/14; CONTINUED.

6/16/14; MEETING RECESSED.

6/18/14; CONTINUED.

6/18/14; CONTINUED.

*The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 20, 2014.*

*The following departments are scheduled to appear before the Budget and Finance Committee on June 23, 2014:*

*Treasurer/Tax Collector  
Public Defender  
Department of Technology  
Assessor/Recorder  
Health Service System  
Department of Public Works  
Fire Department  
Department of Emergency Management  
Police Department*

*In addition to these scheduled departments, other departments may appear before the Budget and Finance Committee at this meeting to present and respond to questions regarding departmental budgets. The Committee may discuss any departmental budgets and any other aspect of the Proposed Budget and Annual Appropriation Ordinance or the Annual Salary Ordinance at this meeting.*

**2. 140621 [Proposed Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof, and authorizing appointments to temporary positions and fixing compensations therefore.

**(Fiscal Impact)**

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/14; CONTINUED.

6/16/14; MEETING RECESSED.

6/18/14; CONTINUED.

6/18/14; CONTINUED.

*The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 20, 2014.*

*The following departments are scheduled to appear before the Budget and Finance Committee on June 23, 2014:*

*Treasurer/Tax Collector  
Public Defender  
Department of Technology  
Assessor/Recorder  
Health Service System  
Department of Public Works  
Fire Department  
Department of Emergency Management  
Police Department*

*In addition to these scheduled departments, other departments may appear before the Budget and Finance Committee at this meeting to present and respond to questions regarding departmental budgets. The Committee may discuss any departmental budgets and any other aspect of the Proposed Budget and Annual Appropriation Ordinance or the Annual Salary Ordinance at this meeting.*

**3. 140575 [Hearing - Recommendations in Response to the Budget and Legislative Analyst's Proposed FY2014-2015 Cost of Living Adjustment Request]**

Hearing to consider the findings and recommendations of the Clerk of the Board pertaining to the requested cost of living adjustment (COLA) to the FY2014-2015 contract for Budget and Legislative Analyst Services. (Clerk of the Board)

5/20/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/16/14; CONTINUED TO CALL OF THE CHAIR.

**4. 140508 [General Obligation Bonds - Transportation and Road Improvement]  
Sponsors: Mayor; Tang, Chiu, Wiener, Avalos, Kim, Breed, Farrell, Mar, Yee,  
Cohen and Campos**

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, and retrofitting of transportation and transit related improvements, and other critical infrastructure and facilities for transportation system improvements and safety and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code, Chapter 31, for the remaining portion of the bond; and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter Section 4.105, and Administrative Code, Section 2A.53.

**(Fiscal Impact)**

5/13/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/23/14; REFERRED TO DEPARTMENT.

5/28/14; REFERRED TO DEPARTMENT.

6/18/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

6/18/14; CONTINUED AS AMENDED.



5. 140509 **[General Obligation Bonds - Transportation and Road Improvement - \$500,000,000]**  
**Sponsors: Mayor; Tang, Chiu, Wiener, Avalos, Kim, Breed, Farrell, Mar, Yee, Cohen and Campos**  
Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 4, 2014, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$500,000,000 to finance the construction, acquisition, and improvement of certain transportation and transit related improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and Administrative Code, Chapter 31, for the remaining portion of the bond; and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53.
- (Fiscal Impact)
- 5/13/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 5/23/14; REFERRED TO DEPARTMENT.
- 5/28/14; REFERRED TO DEPARTMENT.
- 6/18/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
- 6/18/14; CONTINUED AS AMENDED.
6. 140510 **[Ten-Year Capital Expenditure Plan - FYs 2013-2014 through 2022-2023]**  
**Sponsors: Mayor; Tang and Chiu**  
Resolution amending the City's Ten-Year Capital Expenditure Plan for FYs 2013-2014 through FY2022-2023 to increase to \$500,000,000 the proposed Transportation and Road Improvement Bond.
- 5/13/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 6/18/14; CONTINUED.

## ADJOURNMENT

### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

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# BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Monday, June 23, 2014 - 2:00 PM

City Hall, Legislative Chamber, Room 250

### Special Meeting

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Linda Wong (415) 554-7719

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### **Budget and Finance Committee**

Supervisors Farrell, Mar, Avalos, Breed, Wiener

Wednesday

10:00 AM

#### **Budget and Finance Sub-Committee**

Supervisors Farrell, Mar, Avalos

Wednesday

10:00 AM

#### **City and School District Select Committee**

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynn

4th Thursday

3:30 PM

#### **Government Audit and Oversight Committee**

Supervisors Breed, Tang, Chiu

2nd and 4th Thursday

11:00 AM

#### **Land Use and Economic Development Committee**

Supervisors Wiener, Kim, Cohen

Monday

1:30 PM

#### **Neighborhood Services and Safety Committee**

Supervisors Campos, Mar, Yee

1st and 3rd Thursday

10:00 AM

#### **Rules Committee**

Supervisors Yee, Tang, Campos

1st and 3rd Thursday

2:00 PM

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**Members Present:** Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

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## MEETING CONVENED

*The meeting convened at 2:06 p.m.*

## REGULAR AGENDA

### *SPECIAL MEETING OF THE BOARD OF SUPERVISORS*

*Supervisor Tang was noted present at the Special Budget & Finance Committee Meeting, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at the hour of 2:07 p.m.*

*Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener, and Tang*

### **140619 [Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]**

#### **Sponsor: Mayor**

Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.  
(Fiscal Impact)

*Heard in Committee. Speakers: Jose Cisneros, Treasurer-Tax Collector (Office of the Treasurer & Tax Collector); Jeff Adachi, Public Defender (Office of the Public Defender); Kate Howard, Budget Director (Mayor's Office); Ben Rosenfield, Controller (Office of the Controller); Jon Givner (City Attorney's Office); Miguel Gamino (Department of Technology); Gigi Whitley (Office of the Accessor and Recorder); Catherine Dodd, Director and Pamela Levin (Health Service System); Severin Campbells (Office of the Budget & Legislative Analyst); Mohammed Nuru, Director (Department of Public Works); Joann Hayes-White, Chief (Fire Department); Anne Kronenberg, Director (Department of Emergency Management); Greg Suhr, Chief (Police Department); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED to June 25, 2014, by the following vote:**

**Ayes:** 5 - Farrell, Mar, Avalos, Breed, Wiener

**140621 [Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

*Heard in Committee. Speakers: Jose Cisneros, Treasurer-Tax Collector (Office of the Treasurer & Tax Collector); Jeff Adachi, Public Defender (Office of the Public Defender); Kate Howard, Budget Director (Mayor's Office); Ben Rosenfield, Controller (Office of the Controller); Jon Givner (City Attorney's Office); Miguel Gamino (Department of Technology); Gigi Whitley (Office of the Assessor and Recorder); Catherine Dodd, Director and Pamela Levin (Health Service System); Severin Campbells (Office of the Budget & Legislative Analyst); Mohammed Nuru, Director (Department of Public Works); Joann Hayes-White, Chief (Fire Department); Anne Kronenberg, Director (Department of Emergency Management); Greg Suhr, Chief (Police Department); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**CONTINUED to June 25, 2014, by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140575 [Hearing - Recommendations in Response to the Budget and Legislative Analyst's Proposed FY2014-2015 Cost of Living Adjustment Request]**

Hearing to consider the findings and recommendations of the Clerk of the Board pertaining to the requested cost of living adjustment (COLA) to the FY2014-2015 contract for Budget and Legislative Analyst Services. (Clerk of the Board)

*Heard in Committee. Speakers: None.*

**FILED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener



*File Nos. 140508, 140509, and 140510 were heard together.*

**140508 [General Obligation Bond Election - Transportation and Road Improvement]**

**Sponsors:** Mayor; Tang, Chiu, Wiener, Avalos, Kim, Breed, Farrell, Mar, Yee, Cohen and Campos

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, and retrofitting of transportation and transit related improvements, and other critical infrastructure and facilities for transportation system improvements and safety and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code, Chapter 31, for the remaining portion of the bond; and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter Section 4.105, and Administrative Code, Section 2A.53. (Fiscal Impact; No Budget and Legislative Analyst Report)

*Heard in Committee. Speakers: Supervisor Katy Tang (Board of Supervisors); Ed Reiskin, Director (Department of Public Works); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140509 [General Obligation Bond Election - Transportation and Road Improvement - \$500,000,000]**

**Sponsors:** Mayor; Tang, Chiu, Wiener, Avalos, Kim, Breed, Farrell, Mar, Yee, Cohen and Campos

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 4, 2014, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$500,000,000 to finance the construction, acquisition, and improvement of certain transportation and transit related improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and Administrative Code, Chapter 31, for the remaining portion of the bond; and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53. (Fiscal Impact; No Budget and Legislative Analyst Report)

*Heard in Committee. Speakers: Supervisor Katy Tang (Board of Supervisors); Ed Reiskin, Director (Department of Public Works); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener



**140510 [Ten-Year Capital Expenditure Plan - FYs 2013-2014 through 2022-2023]****Sponsors: Mayor; Tang and Chiu**

Resolution amending the City's Ten-Year Capital Expenditure Plan for FYs 2013-2014 through FY2022-2023 to increase to \$500,000,000 the proposed Transportation and Road Improvement Bond.

*Heard in Committee. Speakers: Supervisor Katy Tang (Board of Supervisors); Ed Reiskin, Director (Department of Public Works); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**ADJOURNMENT**

*The meeting adjourned at 3:29 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*

*Approved by the Board of Supervisors on July 29, 2014.*

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Angela Calvillo, Clerk of the Board





# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Wednesday, June 25, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

#### Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, June 25, 2014, at 1:00 p.m., has been RESCHEDULED to Wednesday, June 25, 2014, at 10:00 a.m.

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

#### AGENDA CHANGES

#### REGULAR AGENDA

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1. 140619 **[Proposed Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

**(Fiscal Impact)**

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/14; CONTINUED.

6/16/14; MEETING RECESSED.

6/18/14; CONTINUED.

6/18/14; CONTINUED.

*The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 20, 2014.*

*The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 20, 2014.*

*The following departments are scheduled to appear before the Budget and Finance Committee on June 25, 2014:*

*Planning Department  
District Attorney  
Juvenile Probation  
Adult Probation  
Arts Commission  
Fine Arts Museum  
Recreation and Park  
Public Health  
Human Services Agency  
War Memorial*

*In addition to these scheduled departments, other departments may appear before the Budget and Finance Committee at this meeting to present and respond to questions regarding departmental budgets. The Committee may discuss any departmental budgets and any other aspect of the Proposed Budget and Annual Appropriation Ordinance or the Annual Salary Ordinance at this meeting.*

**2. 140621 [Proposed Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

**(Fiscal Impact)**

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/14; CONTINUED.

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**ADJOURNMENT**

### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <<http://www.sfbos.org/meetings>>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
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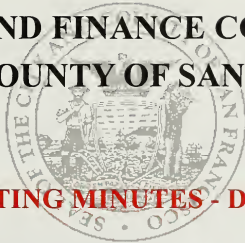
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# BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO



## MEETING MINUTES - DRAFT

Wednesday, June 25, 2014 - 10:00 AM

City Hall, Legislative Chamber, Room 250

### Rescheduled Meeting

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Linda Wong (415) 554-7719

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

**Budget and Finance Committee**  
Supervisors Farrell, Mar, Avalos, Breed, Wiener

Wednesday  
1:00 PM

**Budget and Finance Sub-Committee**  
Supervisors Farrell, Mar, Avalos

Wednesday  
10:00 AM

**City and School District Select Committee**  
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns

4th Thursday  
3:30 PM

**Government Audit and Oversight Committee**  
Supervisors Breed, Tang, Chiu

2nd and 4th Thursday  
10:30 AM

**Land Use and Economic Development Committee**  
Supervisors Wiener, Kim, Cohen

Monday  
1:30 PM

**Neighborhood Services and Safety Committee**  
Supervisors Campos, Mar, Yee

1st and 3rd Thursday  
10:00 AM

**Rules Committee**  
Supervisors Yee, Tang, Campos

1st and 3rd Thursday  
2:00 PM

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**Members Present:** Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

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## MEETING CONVENED

*The meeting convened at 10:15 a.m.*

*Present: 3 - Farrell, Mar, Breed*

*Absent: 2 - Avalos, Wiener*

*Supervisor Farrell moved, that the Budget & Finance Committee recess until 11:30 a.m.*

*The meeting reconvened at 11:44 a.m.*

## REGULAR AGENDA

*Supervisor Avalos was noted present at 11:44 a.m.*

*Supervisor Wiener was noted present at 1:07 p.m.*

*Supervisor Farrell moved, that the Budget & Finance Committee recess until 5:00 p.m.*

*The meeting reconvened at 5:06 p.m.*

*Supervisor Farrell moved, that the Budget & Finance Committee recess until 7:00 p.m.*

*The meeting reconvened at 7:14 p.m.*

*Supervisor Farrell moved, that the Budget & Finance Committee recess until 9:00 p.m.*

*The meeting reconvened at 9:01 p.m.*

*Supervisor Farrell moved, that the Budget & Finance Committee recess until 11:00 p.m.*

*The meeting reconvened at 11:49 p.m.*

## SPECIAL MEETING OF THE BOARD OF SUPERVISORS

*Supervisors Chiu, Cohen, Kim, and Yee were noted present at the Rescheduled Budget & Finance Committee Meeting, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at the hour of 11:50 p.m.*

*Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener, Chiu, Cohen, Kim, and Yee*

**140619 [Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.  
(Fiscal Impact)

*Heard in Committee. Speakers: Phil Ginsburg, General Manager (Recreation and Park Department); John Rahaim, Director (Planning Department); Christine Berry (District Attorney's Office); Allen Nance, Chief (Juvenile Probation Department); Wendy Still, Chief (Adult Probation Department); Tom DeCaigny, Director of Cultural Affairs, and Tyra LaMar (Arts Commission); Greg Wagner (Department of Public Health); Ben Rosenfield, Controller, and Monique Zmuda (Office of the Controller); Trent Rhorer, Director (Human Services Agency); Todd Rufo (Office of Economic & Workforce Development); Ross Mirkarimi, Sheriff (Sheriff's Department); Harvey Rose and Severin Campbell (Office of the Budget & Legislative Analyst); Kate Howard, Budget Director (Mayor's Office); Supervisors Jane Kim, Norman Yee, David Chiu, and Malia Cohen (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.*

**Supervisor Mar, seconded by Supervisor Breed, moved that the Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140621 [Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

*Heard in Committee. Speakers: Phil Ginsburg, General Manager (Recreation and Park Department); John Rahaim, Director (Planning Department); Christine Berry (District Attorney's Office); Allen Nance, Chief (Juvenile Probation Department); Wendy Still, Chief (Adult Probation Department); Tom DeCaigny, Director of Cultural Affairs, and Tyra LaMar (Arts Commission); Greg Wagner (Department of Public Health); Ben Rosenfield, Controller, and Monique Zmuda (Office of the Controller); Trent Rhorer, Director (Human Services Agency); Todd Rufo (Office of Economic & Workforce Development); Ross Mirkanimi, Sheriff (Sheriff's Department); Harvey Rose and Severin Campbell (Office of the Budget & Legislative Analyst); Kate Howard, Budget Director (Mayor's Office); Supervisors Jane Kim, Norman Yee, David Chiu, and Malia Cohen (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.*

**Supervisor Mar, seconded by Supervisor Breed, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

**Ayes:** 5 - Farrell, Mar, Avalos, Breed, Wiener

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

**RECOMMENDED AS AMENDED by the following vote:**

**Ayes:** 5 - Farrell, Mar, Avalos, Breed, Wiener

**ADJOURNMENT**

*The meeting adjourned at 12:25 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*



# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Thursday, June 26, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

#### Special Meeting

*If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.*

## AGENDA CHANGES

## REGULAR AGENDA

1. 140619 **[Proposed Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]**  
**Sponsor: Mayor**  
Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/14; CONTINUED.

6/16/14; MEETING RECESSED.

6/18/14; CONTINUED.

6/18/14; CONTINUED.

6/20/14; CONTINUED.

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*The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 20, 2014.*

*Departments may appear before the Budget and Finance Committee at this meeting to present and respond to questions regarding departmental budgets. The Committee may discuss any departmental budgets and any other aspect of the Proposed Budget and Annual Appropriation Ordinance or the Annual Salary Ordinance at this meeting.*

**2. 140621 [Proposed Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]****Sponsor: Mayor**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

**(Fiscal Impact)**

6/3/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/11/14; CONTINUED.

6/16/14; MEETING RECESSED.

6/18/14; CONTINUED.

6/18/14; CONTINUED.

6/20/14; CONTINUED.

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**ADJOURNMENT**

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### Agenda Item Information

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- 1) Legislation
- 2) Budget and Legislative Analyst report
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**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

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BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

## NOTICE OF CANCELLED MEETING

### BUDGET & FINANCE COMMITTEE

### SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the Special Meeting of the Budget & Finance Committee scheduled for Thursday, June 26, 2014, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **CANCELLED.**

**DATED/POSTED:** June 26, 2014

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BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
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## NOTICE OF CANCELLED MEETING

### BUDGET & FINANCE COMMITTEE

### SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that the Regular Meeting of the Budget & Finance Committee scheduled for Wednesday, July 2, 2014, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **CANCELLED.**

**DATED/POSTED:** June 27, 2014

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# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Wednesday, July 9, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

*If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.*

## AGENDA CHANGES

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## REGULAR AGENDA

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1. 140098 [Initiative Ordinance - Business and Tax Regulations Code - Tax on Sugar-Sweetened Beverages to Fund Food and Health Programs]  
Sponsors: Mar, Wiener; Avalos, Cohen, Chiu and Campos  
Motion ordering submitted to the voters at an election to be held on November 4, 2014, an Ordinance amending the Business and Tax Regulations Code by adding a new Article 8, imposing a tax of two cents per ounce on the distribution of sugar-sweetened beverages, to fund City-operated programs and City grants for active recreation and improving food access, health, and nutrition, and to fund San Francisco Unified School District physical education, after-school physical activity, health, or nutrition programs, and school lunch and other school nutrition programs.
- (Economic Impact)
- 2/4/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 2/18/14; REFERRED TO DEPARTMENT.
- 3/3/14; RESPONSE RECEIVED.
- 4/8/14; TRANSFERRED to the Budget and Finance Committee.
- 4/16/14; CONTINUED TO CALL OF THE CHAIR.
- 5/6/14; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 5/20/14; REFERRED TO DEPARTMENT.
- 5/20/14; RESPONSE RECEIVED.
- 6/9/14; RESPONSE RECEIVED.

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**140728 [Appropriation - Proceeds from San Francisco Taxable General Obligation Bonds - Seismic Safety Loan Program - \$24,000,000 - FY2014-2015]**  
**Sponsor: Mayor**

Ordinance appropriating \$24,000,000 of City and County of San Francisco Taxable General Obligation Bonds, Series 2014, for the Seismic Safety Loan Program in the Mayor's Office of Housing in FY2014-2015.

(Fiscal Impact)

6/24/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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City and County of San Francisco  
Meeting Minutes  
Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Wednesday, July 9, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

**Regular Meeting**

**Present:** 4 - Mark Farrell, Eric Mar, London Breed, and Scott Wiener

**Excused:** 1 - John Avalos

**MEETING CONVENED**

*The meeting convened at 1:06 p.m.*

*Supervisor Wiener, moved to excuse Supervisor Avalos from the July 9, 2014, Budget and Finance Committee meeting. The motion carried by the following vote:*

*Ayes: 3 - Farrell, Breed, Wiener*

*Absent: 1 - Mar*

*Excused 1 - Avalos*

**REGULAR AGENDA**

*Supervisor Mar was noted present at 1:11 p.m.*

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**140098 [Initiative Ordinance - Business and Tax Regulations Code - Tax on Sugar-Sweetened Beverages to Fund Food and Health Programs]**

**Sponsors: Mar, Wiener; Avalos, Cohen, Chiu and Campos**

Motion ordering submitted to the voters at an election to be held on November 4, 2014, an Ordinance amending the Business and Tax Regulations Code by adding a new Article 8, imposing a tax of two cents per ounce on the distribution of sugar-sweetened beverages, to fund City-operated programs and City grants for active recreation and improving food access, health, and nutrition, and to fund San Francisco Unified School District physical education, after-school physical activity, health, or nutrition programs, and school lunch and other school nutrition programs.  
(Economic Impact)

02/04/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/6/2014.

02/18/14; REFERRED TO DEPARTMENT. Referred to the City Controller (per BOS Rule 2.22.3); and City Administrator, Treasurer/Tax Collector, Department of Public Health, San Francisco Unified School District, Public Utilities Commission, Recreation and Park Department, Department of Children, Youth and Their Families, Office of Small Business, and Youth Commission (per Board Rule 2.22.4).

03/03/14; RESPONSE RECEIVED. 3/3/2014 - The Youth Commission voted unanimously to support the Motion.

04/08/14; TRANSFERRED to Budget and Finance Committee.

04/16/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Christina Gota and Paula Jones (Department of Public Health); Greg Kato (Treasurer's Office); Lina Brook (San Francisco Unified School District); Superintendent Bob Bilasio (Department of Recreation and Park); Jill Wynns, Commissioner (San Francisco Unified School District); Chris Armentrout (San Francisco Unified School District); provided an overview and responded to questions raised throughout the discussion. Isioro Navarrete; Leah Pitmentali; Cindy Choy; Angela Zhou; Mr. Suche; Roberto Sanchez; Nicholas Persky (Youth Commission); Lucia Colonel; Marianne Szeto; Shamann Walton; Beatrice; Sarah Fine; Debi Cohn; Rev. Aurelius Walker; Amor Santiago; Helen Lee; Brittany S.; Michelle Parker; Jessica Clarkson; Dr. Amy Beck; Nadia Conrad (on behalf of Assemblymember Tom Ammiano); Dan Keller; Robert Gould; John Ma; spoke in support of the matter. Lisa Katic; Paula Tejeda; Female Speaker; Carlos Solorzado; Rudy Asercion; Miguel Gonzales; Miguel Gonzales; Kendra Blewitt; Eric Scott; Dan Koplowitz; Kevin Bard; Robert Defner; Male Speaker; Roberto Sanchez; spoke in opposition to the matter.

05/06/14; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

05/20/14; REFERRED TO DEPARTMENT. Referred to various departments for informational purposes.

05/20/14; RESPONSE RECEIVED.

06/09/14; RESPONSE RECEIVED.

*Heard in Committee. Speakers: Beatrice; Janna Cordiero; Laura LaBelle; John Louis; Male Speaker; Female Speaker; Ms. Kwan; Michael Tong; spoke in support of the hearing matter. Sandra Bacon; Marcio Jones; Jerry Greenstein; David Dippel; Kurt Clarin; Al Atkinson; Ben Lin; Terrance Faulkner; Mr. Bargas; Willy Waggoner; Adela Lim; Kevin Bard; Carolyn Garrick; spoke in opposition to the hearing matter.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 4 - Farrell, Mar, Breed, Wiener

Excused: 1 - Avalos

(Economic Impact)

**CONTINUED AS AMENDED to July 16, 2014, by the following vote:**

Ayes: 4 - Farrell, Mar, Breed, Wiener

Excused: 1 - Avalos

## ADJOURNMENT

*The meeting adjourned at 2:12 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*





# City and County of San Francisco

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

## Meeting Agenda

### Budget and Finance Committee

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Wednesday, July 16, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

### Rescheduled Meeting

*If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.*

### AGENDA CHANGES

### REGULAR AGENDA

1. 140780 [Real Property Acquisition - 900 Innes Avenue - Not to Exceed \$2,975,000]  
Sponsor: Cohen  
Resolution authorizing: 1) the acquisition of real property at 900 Innes Avenue (Lot Nos. 1-5 and 24, Assessor's Block No. 4605, Lot No. 10, Assessor's Block No. 4629A, Lot No. 2, Assessor's Block No. 4630, and Lot Nos. 1-3, 3A, 19 and 20, Assessor's Block No. 4646) from the Tenderloin Housing Clinic, Inc.; 2) the issuance of Commercial Paper (CP) Notes in an aggregate principal amount not to exceed \$2,975,000; 3) the subsequent jurisdictional transfer of the Property to the Recreation and Park Department upon repayment of the CP Notes; and 4) finding the proposed transaction in conformance with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1.

7/8/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

7/11/14; TRANSFERRED to the Budget and Finance Committee.

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**2. 140782 [Conditional Jurisdictional Transfer of City Property - Francisco Reservoir - \$9,900,000]**

**Sponsors: Farrell; Chiu, Breed, Campos, Tang, Wiener and Yee**

Resolution approving the jurisdictional transfer of Assessor's Block No. 0046, Lot No. 001, consisting of 3.29 acres and 143,344 square feet, and a portion of Assessor's Block No. 0047, Lot No. 001, commonly known as Francisco Reservoir, and surrounding area currently under the jurisdiction of the San Francisco Public Utilities Commission (SFPUC), to the Recreation and Park Department (RPD) as to subject to the terms and conditions of a Memorandum of Understanding between SFPUC and RPD; approving the transfer price of \$9,900,000; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

7/8/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

7/11/14; TRANSFERRED to the Budget and Finance Committee.

**3. 140732 [Accept In-Kind Gift - James R. Herman Cruise Terminal - Art Installation - \$250,000]**

**Sponsors: Mayor; Chiu and Avalos**

Resolution authorizing the Port of San Francisco to accept a gift of art referred to as the James R. Herman Tribute valued at \$250,000 from the James R. Herman Memorial Committee for display at the new James R. Herman Cruise Terminal at Pier 27.

6/24/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**4. 140749 [License Agreement - Pacific Gas and Electric Company - Embarcadero-Potrero 230kV Transmission Project - Initial Term License Fee of \$15,275,205.35]**

Resolution approving License No. 15762 between the Port Commission and Pacific Gas and Electric Company for the ZA-1 Embarcadero-Potrero 230kV Transmission Project for approximately 435,600 square feet of submerged land between Pier 28½ and the 23rd Street, 52,272 square feet of underground access for horizontal directional drilling, and 21,120 square feet of land along 23rd Street with an Initial Term License Fee of \$15,275,205.35 for a 40 year term, to commence following Board approval, with a 26 year option. (Port)

6/30/14; RECEIVED FROM DEPARTMENT.

7/8/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**5. 140750 [Option Agreement - Purchase the Hoedown Yard - Illinois and 22nd Streets - \$8,283,726]**

Resolution approving an option agreement to purchase the Hoedown Yard at the northeast corner of Illinois and 22nd Streets from Pacific Gas and Electric Company for \$63.37 per square foot or approximately \$8,283,726. (Port)

6/30/14; RECEIVED FROM DEPARTMENT.

7/8/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 140727 **[General Obligation Bonds - Seismic Safety Loan Program - Not to Exceed \$24,000,000]**  
**Sponsor: Mayor**  
Resolution authorizing and directing the sale of not to exceed \$24,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Seismic Safety Loan Program, 1992), Series 2014C in one or more series; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale or negotiated sale; approving the forms of official notice of sale, a notice of intention to sell bonds, and a bond purchase contract; directing the publication of the notice of intention to sell bonds in the event of a competitive sale; authorizing the selection of underwriters in the event of a negotiated sale; approving the form of the preliminary official statement and authorizing the execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; authorizing and approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.
- (Fiscal Impact)
- 6/24/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7. 140728 **[Appropriation - Proceeds from San Francisco Taxable General Obligation Bonds - Seismic Safety Loan Program - \$24,000,000 - FY2014-2015]**  
**Sponsor: Mayor**  
Ordinance appropriating \$24,000,000 of City and County of San Francisco Taxable General Obligation Bonds, Series 2014, for the Seismic Safety Loan Program in the Mayor's Office of Housing in FY2014-2015.
- (Fiscal Impact)
- 6/24/14; ASSIGNED to the Budget and Finance Committee.
8. 140729 **[Lease Agreement - Historic Buildings at 400-600 20th Street - Orton Development, Inc. - Historic Pier 70, LLC]**  
**Sponsors: Mayor; Cohen**  
Resolution approving and authorizing a lease for the historic buildings having an address at 400-600 20th Street east of Illinois Streets at Pier 70 between the Port Commission and Orton Development, Inc., or its affiliate, Historic Pier 70, LLC, a California limited liability company, for a term of 66 years to commence following Board approval.
- (Fiscal Impact)
- 6/24/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 7/9/14; REFERRED TO DEPARTMENT.

9.     **140596**     **[Administrative Code - Leasing of Equipment]**  
Ordinance amending the Administrative Code to authorize the Department of Public Health to enter into operating leases for equipment. (Public Health Department)  
  
5/30/14; RECEIVED FROM DEPARTMENT.  
  
6/10/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.  
  
7/9/14; TRANSFERRED to the Budget and Finance Committee.
10.    **140408**     **[Emergency Contract - Amending Resolution No. 265-13 - Repair Public Utilities Commission Southeast Water Pollution Control Plant Digesters - Not to Exceed \$14,545,427]**  
Resolution amending Resolution No. 265-13 to revise the scope of work for an emergency contract from six to five digesters at the Southeast Water Pollution Control Plant, and increase the contract not-to-exceed amount to \$14,535,427. (Public Utilities Commission)  
  
(Fiscal Impact)  
  
4/21/14; RECEIVED FROM DEPARTMENT.  
  
4/29/14; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.  
  
7/9/14; TRANSFERRED to the Budget and Finance Committee.
11.    **140608**     **[Contract Amendment - URS Corporation - Engineering Support Services - \$28,500,000]**  
Resolution authorizing the General Manager of the Public Utilities Commission to execute amendment No. 4 to an agreement with URS Corporation, increasing the length of the agreement by up to two years, nine months, until May 24, 2019, for a total duration of fifteen years and nine months, and increasing the estimated cumulative contract amount from \$24,000,000 to \$28,500,000 for engineering support services for the Water Enterprise Water System Improvement Program-funded Agreement No. CS-716, Calaveras Dam Replacement, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)  
  
(Fiscal Impact)  
  
6/2/14; RECEIVED FROM DEPARTMENT.  
  
6/10/14; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.  
  
7/9/14; TRANSFERRED to the Budget and Finance Committee.



- 12. 140726 [De-Appropriation and Re-Appropriation Proceeds from Wastewater Revenue Bonds - North Shore to Channel Force Main Project and Amending Ordinance Nos. 201-09, 95-10, and 108-12 - \$23,000,000 - FY2014-2015]**  
**Sponsor: Mayor**  
Ordinance de-appropriating and re-appropriating \$23,000,000 in Wastewater Revenue Bonds for the Wastewater Enterprises North Shore to Channel Force Main Project, placing \$8,470,000 on Controller's reserve, subject to Public Utilities Commission and Board of Supervisors' approval, following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, receipt of proceeds of indebtedness, and amending adopted capital appropriation Ordinance Nos. 201-09, 95-10, and 108-12 in FY2014-2015.
- (Fiscal Impact)
- 6/24/14; ASSIGNED to the Budget and Finance Committee.
- 13. 140779 [Apply for, Accept, and Expend Grant - Active Transportation Program - \$1,298,000]**  
**Sponsor: Mayor**  
Resolution authorizing the filing of an application for funding assigned to the California Transportation Commission (CTC); filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); committing any necessary matching funds; stating assurance to complete the projects; and authorizing the Department of Public Works to accept and expend \$1,298,000 in Active Transportation Program grant funds awarded through CTC and/or MTC.
- 7/8/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 14. 140773 [Appropriation and De-Appropriation - Surplus Expenditures Supporting Increased Overtime Expenditures - FY2013-2014 - \$147,976]**  
**Sponsor: Mayor**  
Ordinance retroactively appropriating \$147,976 to overtime and de-appropriating \$147,976 consisting of \$115,313 in salaries and \$32,663 in contingency savings plan in the Department of Emergency Management's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.
- 7/8/14; ASSIGNED to the Budget and Finance Committee.
- 15. 140772 [Appropriation and De-Appropriation - Surplus Expenditures Supporting Increased Overtime Expenditures - FY2013-2014 - \$677,587]**  
**Sponsor: Mayor**  
Ordinance retroactively appropriating \$677,587 to overtime and de-appropriating \$677,587 in salaries in the Fire Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.
- 7/8/14; ASSIGNED to the Budget and Finance Committee.

**SPECIAL ORDER 12:00 P.M.**

16. 140098 **[Initiative Ordinance - Business and Tax Regulations Code - Tax on Sugar-Sweetened Beverages to Fund Food and Health Programs]**  
**Sponsors: Mar, Wiener; Avalos, Cohen, Chiu and Campos**  
Motion ordering submitted to the voters at an election to be held on November 4, 2014, an Ordinance amending the Business and Tax Regulations Code by adding a new Article 8, imposing a tax of two cents per ounce on the distribution of sugar-sweetened beverages, to fund City-operated programs and City grants for active recreation and improving food access, health, and nutrition, and to fund San Francisco Unified School District physical education, after-school physical activity, health, or nutrition programs, and school lunch and other school nutrition programs.
- (Economic Impact)
- 2/4/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 2/18/14; REFERRED TO DEPARTMENT.
- 3/3/14; RESPONSE RECEIVED.
- 4/8/14; TRANSFERRED to the Budget and Finance Committee.
- 4/16/14; CONTINUED TO CALL OF THE CHAIR.
- 5/6/14; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 5/20/14; REFERRED TO DEPARTMENT.
- 5/20/14; RESPONSE RECEIVED.
- 6/9/14; RESPONSE RECEIVED.
- 7/9/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
- 7/9/14; CONTINUED AS AMENDED.

**ADJOURNMENT**

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### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <<http://www.sfbos.org/meetings>>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



# City and County of San Francisco

## Meeting Minutes

### Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener*

*Clerk: Linda Wong (415) 554-7719*

Wednesday, July 16, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

#### Rescheduled Meeting

**Present:** 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

#### MEETING CONVENED

*The meeting convened at 10:07 a.m.*

GOVERNMENT  
DOCUMENTS DEPT

JUL 18 2014

#### REGULAR AGENDA

SAN FRANCISCO  
PUBLIC LIBRARY

#### 140780 [Real Property Acquisition - 900 Innes Avenue - Not to Exceed \$2,975,000]

##### **Sponsor: Cohen**

Resolution authorizing: 1) the acquisition of real property at 900 Innes Avenue (Lot Nos. 1-5 and 24, Assessor's Block No. 4605, Lot No. 10, Assessor's Block No. 4629A, Lot No. 2, Assessor's Block No. 4630, and Lot Nos. 1-3, 3A, 19 and 20, Assessor's Block No. 4646) from the Tenderloin Housing Clinic, Inc.; 2) the issuance of Commercial Paper (CP) Notes in an aggregate principal amount not to exceed \$2,975,000; 3) the subsequent jurisdictional transfer of the Property to the Recreation and Park Department upon repayment of the CP Notes; and 4) finding the proposed transaction in conformance with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

07/08/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

07/11/14; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Holly Pearson (Recreation and Park Department); Harvey Rose (Office of the Budget & Legislative Analyst); Phil Ginsburg, General Manager (Recreation and Park Department); Mawuli Tugbenyoh (Office of Supervisor Malia Cohen); Randy Shaw (Tenderloin Housing Clinic); provided an overview and responded to questions raised throughout the discussion. Male Speaker; spoke neither in support nor opposition to the hearing matter. Matt Orgrady, Kelly Nice, and Kaitlin Fitzmahon (San Francisco Parks Alliance); Female Speaker; spoke in support of the hearing matter.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener  
(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140782 [Conditional Jurisdictional Transfer of City Property - Francisco Reservoir - \$9,900,000]****Sponsors: Farrell; Chiu, Breed, Campos, Tang, Wiener and Yee**

Resolution approving the jurisdictional transfer of Assessor's Block No. 0046, Lot No. 001, consisting of 3.29 acres and 143,344 square feet, and a portion of Assessor's Block No. 0047, Lot No. 001, commonly known as Francisco Reservoir, and surrounding area currently under the jurisdiction of the San Francisco Public Utilities Commission (SFPUC), to the Recreation and Park Department (RPD) as to subject to the terms and conditions of a Memorandum of Understanding between SFPUC and RPD; approving the transfer price of \$9,900,000; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Fiscal Impact)

07/08/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

07/11/14; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Judson True (Office of Supervisor David Chiu); Stacey Brady and Phil Ginsburg, General Manager (Recreation and Park Department); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Abraham Simmons; Connie Tang (Self Help for the Elderly); Judy Irving; Jan Blum; Jan Copa; Nancy Lim Yee; Todd Macadori; Dede Tisone; George Tacticos; Andre Aikins; Male Speaker; Tina Moylan; John Loughran; Female Speaker; Lynn Jefferson; Penelope Clark; Matt O'Grady; Kaitlin Fitzmahon; Jain Thapa; Kelly Nice; Dawn Trenner; Frank Dawkins; Bruce Skin; Lyla Arum; Andy Chu; spoke in support of the hearing matter. Male Speaker; spoke neither in support nor opposition to the hearing matter.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener  
(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140732 [Accept In-Kind Gift - James R. Herman Cruise Terminal - Art Installation - \$250,000]****Sponsors: Mayor; Chiu and Avalos**

Resolution authorizing the Port of San Francisco to accept a gift of art referred to as the James R. Herman Tribute valued at \$250,000 from the James R. Herman Memorial Committee for display at the new James R. Herman Cruise Terminal at Pier 27.

06/24/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Megan Wallace (Port of San Francisco); Sean Farley; provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

*File Nos. 140749 and 140750 were heard together.*

*Supervisor Farrell was noted absent at 12:17 p.m.*



**140749 [License Agreement - Pacific Gas and Electric Company - Embarcadero-Potrero 230kV Transmission Project - Initial Term License Fee of \$15,275,205.35]**

Resolution approving License No. 15762 between the Port Commission and Pacific Gas and Electric Company for the ZA-1 Embarcadero-Potrero 230kV Transmission Project for approximately 435,600 square feet of submerged land between Pier 28½ and the 23rd Street, 52,272 square feet of underground access for horizontal directional drilling, and 21,120 square feet of land along 23rd Street with an Initial Term License Fee of \$15,275,205.35 for a 40 year term, to commence following Board approval, with a 26 year option. (Port)  
(Fiscal Impact)

06/30/14; RECEIVED FROM DEPARTMENT.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Brad Benson (Port of San Francisco); Harvey Rose (Office of the Budget & Legislative Analyst); presented information and answered questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 4 - Mar, Avalos, Breed, Wiener

Absent: 1 - Farrell

**140750 [Option Agreement - Purchase the Hoedown Yard - Illinois and 22nd Streets - \$8,283,726]**

Resolution approving an option agreement to purchase the Hoedown Yard at the northeast corner of Illinois and 22nd Streets from Pacific Gas and Electric Company for \$63.37 per square foot or approximately \$8,283,726. (Port)  
(Fiscal Impact)

06/30/14; RECEIVED FROM DEPARTMENT.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Brad Benson (Port of San Francisco); Harvey Rose (Office of the Budget & Legislative Analyst); presented information and answered questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 4 - Mar, Avalos, Breed, Wiener

Absent: 1 - Farrell

File Nos. 140727, 140728, and 140729 were heard together.

Supervisor Farrell was noted present at 12:29 p.m.

Supervisor Breed was noted absent at 12:35 p.m.

**140727 [General Obligation Bonds - Seismic Safety Loan Program - Not to Exceed \$24,000,000]**

**Sponsor: Mayor**

Resolution authorizing and directing the sale of not to exceed \$24,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Seismic Safety Loan Program, 1992), Series 2014C in one or more series; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale or negotiated sale; approving the forms of official notice of sale, a notice of intention to sell bonds, and a bond purchase contract; directing the publication of the notice of intention to sell bonds in the event of a competitive sale; authorizing the selection of underwriters in the event of a negotiated sale; approving the form of the preliminary official statement and authorizing the execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; authorizing and approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

(Fiscal Impact)

06/24/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jonathon Stern (Port of San Francisco); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Corrine Woods; spoke in support of the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 4 - Farrell, Mar, Avalos, Wiener

Absent: 1 - Breed

**140728 [Appropriation - Proceeds from San Francisco Taxable General Obligation Bonds - Seismic Safety Loan Program - \$24,000,000 - FY2014-2015]**

**Sponsor: Mayor**

Ordinance appropriating \$24,000,000 of City and County of San Francisco Taxable General Obligation Bonds, Series 2014, for the Seismic Safety Loan Program in the Mayor's Office of Housing in FY2014-2015.

(Fiscal Impact)

06/24/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jonathon Stern (Port of San Francisco); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Corrine Woods; spoke in support of the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 4 - Farrell, Mar, Avalos, Wiener

Absent: 1 - Breed



**140729 [Lease Agreement - Historic Buildings at 400-600 20th Street - Orton Development, Inc. - Historic Pier 70, LLC]****Sponsors: Mayor; Cohen**

Resolution approving and authorizing a lease for the historic buildings having an address at 400-600 20th Street east of Illinois Streets at Pier 70 between the Port Commission and Orton Development, Inc., or its affiliate, Historic Pier 70, LLC, a California limited liability company, for a term of 66 years to commence following Board approval.

(Fiscal Impact)

06/24/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/09/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

*Heard in Committee. Speakers: Jonathon Stern (Port of San Francisco); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Corrine Woods; spoke in support of the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 4 - Farrell, Mar, Avalos, Wiener

Absent: 1 - Breed

*Supervisor Breed was noted present at 12:38 p.m.*

**140596 [Administrative Code - Leasing of Equipment]**

Ordinance amending the Administrative Code to authorize the Department of Public Health to enter into operating leases for equipment. (Public Health Department)

05/30/14; RECEIVED FROM DEPARTMENT.

06/10/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 7/10/2014.

07/09/14; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speaker: Greg Wagner (Department of Public Health); presented information and answered questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140408 [Emergency Contract - Amending Resolution No. 265-13 - Repair Public Utilities Commission Southeast Water Pollution Control Plant Digesters - Not to Exceed \$14,545,427]**

Resolution amending Resolution No. 265-13 to revise the scope of work for an emergency contract from six to five digesters at the Southeast Water Pollution Control Plant, and increase the contract not-to-exceed amount to \$14,535,427. (Public Utilities Commission)

(Fiscal Impact)

04/21/14; RECEIVED FROM DEPARTMENT.

04/29/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/09/14; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jignesh Desai (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140608 [Contract Amendment - URS Corporation - Engineering Support Services - \$28,500,000]**

Resolution authorizing the General Manager of the Public Utilities Commission to execute amendment No. 4 to an agreement with URS Corporation, increasing the length of the agreement by up to two years, nine months, until May 24, 2019, for a total duration of fifteen years and nine months, and increasing the estimated cumulative contract amount from \$24,000,000 to \$28,500,000 for engineering support services for the Water Enterprise Water System Improvement Program-funded Agreement No. CS-716, Calaveras Dam Replacement, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

(Fiscal Impact)

06/02/14; RECEIVED FROM DEPARTMENT.

06/10/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/09/14; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: David Tsztoo (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140726 [De-Appropriation and Re-Appropriation Proceeds from Wastewater Revenue Bonds - North Shore to Channel Force Main Project and Amending Ordinance Nos. 201-09, 95-10, and 108-12 - \$23,000,000 - FY2014-2015]**

**Sponsor: Mayor**

Ordinance de-appropriating and re-appropriating \$23,000,000 in Wastewater Revenue Bonds for the Wastewater Enterprises North Shore to Channel Force Main Project, placing \$8,470,000 on Controller's reserve, subject to Public Utilities Commission and Board of Supervisors' approval, following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, receipt of proceeds of indebtedness, and amending adopted capital appropriation Ordinance Nos. 201-09, 95-10, and 108-12 in FY2014-2015.

(Fiscal Impact)

06/24/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Bessie Tam (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140779 [Apply for, Accept, and Expend Grant - Active Transportation Program - \$1,298,000]**

**Sponsor: Mayor**

Resolution authorizing the filing of an application for funding assigned to the California Transportation Commission (CTC); filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); committing any necessary matching funds; stating assurance to complete the projects; and authorizing the Department of Public Works to accept and expend \$1,298,000 in Active Transportation Program grant funds awarded through CTC and/or MTC.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Rachel Alonso (Department of Public Works); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140773 [Appropriation and De-Appropriation - Surplus Expenditures Supporting Increased Overtime Expenditures - FY2013-2014 - \$76,242]****Sponsor: Mayor**

Ordinance retroactively appropriating \$147,976 to overtime and de-appropriating \$147,976 consisting of \$115,313 in salaries and \$32,663 in contingency savings plan in the Department of Emergency Management's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

(Fiscal Impact)

07/08/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Rob Smutz (Department of Emergency Management); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Supervisor Wiener, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, to reduce the requested supplemental appropriation by \$71,734 from \$147,976 to \$76,242 by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

Ordinance retroactively appropriating \$76,242 to overtime and de-appropriating \$76,242 consisting of \$43,609 in salaries and \$32,663 in contingency savings plan in the Department of Emergency Management's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**140772 [Appropriation and De-Appropriation - Surplus Expenditures Supporting Increased Overtime Expenditures - FY2013-2014 - \$653,283]****Sponsor: Mayor**

Ordinance retroactively appropriating \$677,587 to overtime and de-appropriating \$677,587 in salaries in the Fire Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

(Fiscal Impact)

07/08/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Mark Corso (Fire Department); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Supervisor Avalos, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, to reduce the requested supplemental appropriation by \$24,304 by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

Ordinance retroactively appropriating \$653,283 to overtime and de-appropriating \$653,283 in salaries in the Fire Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

**SPECIAL ORDER 12:00 P.M.**

*Supervisor Farrell was noted abosent at 12:40 p.m. and present at 1:31 p.m.*

**140098 [Initiative Ordinance - Business and Tax Regulations Code - Tax on Sugar-Sweetened Beverages to Fund Food and Health Programs]**

**Sponsors: Mar, Wiener; Avalos, Cohen, Chiu and Campos**

Motion ordering submitted to the voters at an election to be held on November 4, 2014, an Ordinance amending the Business and Tax Regulations Code by adding a new Article 8, imposing a tax of two cents per ounce on the distribution of sugar-sweetened beverages, to fund City-operated programs and City grants for active recreation and improving food access, health, and nutrition, and to fund San Francisco Unified School District physical education, after-school physical activity, health, or nutrition programs, and school lunch and other school nutrition programs.  
(Economic Impact)

02/04/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/6/2014.

02/18/14; REFERRED TO DEPARTMENT. Referred to the City Controller (per BOS Rule 2.22.3); and City Administrator, Treasurer/Tax Collector, Department of Public Health, San Francisco Unified School District, Public Utilities Commission, Recreation and Park Department, Department of Children, Youth and Their Families, Office of Small Business, and Youth Commission (per Board Rule 2.22.4).

03/03/14; RESPONSE RECEIVED. 3/3/2014 - The Youth Commission voted unanimously to support the Motion.

04/08/14; TRANSFERRED to Budget and Finance Committee.

04/16/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Christina Gota and Paula Jones (Department of Public Health); Greg Kato (Treasurer's Office); Lina Brook (San Francisco Unified School District); Superintendent Bob Bilasio (Department of Recreation and Park); Jill Wynns, Commissioner (San Francisco Unified School District); Chris Armentrout (San Francisco Unified School District); provided an overview and responded to questions raised throughout the discussion. Isioro Navarrete; Leah Pitment; Cindy Choy; Angela Zhou; Mr. Suche; Roberto Sanchez; Nicholas Persky (Youth Commission); Lucia Colonel; Marianne Szeto; Shamann Walton; Beatrice; Sarah Fine; Debi Cohn; Rev. Aurelius Walker; Amor Santiago; Helen Lee; Brittany S.; Michelle Parker; Jessica Clarkson; Dr. Amy Beck; Nadia Conrad (on behalf of Assemblymember Tom Ammiano); Dan Keller; Robert Gould; John Ma; spoke in support of the matter. Lisa Katic; Paula Tejeda; Female Speaker; Carlos Solorzazo; Rudy Asercion; Miguel Gonzales; Miguel Gonzales; Kendra Blewitt; Eric Scott; Dan Kopolowitz; Kevin Bard; Robert Defner; Male Speaker; Roberto Sanchez; spoke in opposition to the matter.

05/06/14; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

05/20/14; REFERRED TO DEPARTMENT. Referred to various departments for informational purposes.

05/20/14; RESPONSE RECEIVED.

06/09/14; RESPONSE RECEIVED.

07/09/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Beatrice; Janna Cordiero; Laura LaBelle; John Louis; Male Speaker; Female Speaker; Ms. Kwan; Michael Tong; spoke in support of the hearing matter. Sandra Bacon; Marcio Jones; Jerry Greenstein; David Dippel; Kurt Clarin; Al Akinson; Ben Lin; Terrance Faulkner; Mr. Bargas; Willy Waggoner; Adela Lim; Kevin Bard; Carolyn Garrick; spoke in opposition to the hearing matter.

07/09/14; CONTINUED AS AMENDED.

*Heard in Committee. Speakers: Ted Egan (Office of the Controller); Fred Russo (Office of the Budget & Legislative Analyst); Chris Armentrout and Zetta Reicher (SFUSD); provided an overview and responded to questions raised throughout the discussion. Nadia Conrad-Huayta (Office of the Assembly Member Tom Ammiano); Dr. John Ma; Rev. Auevelius Walker; Ava Toomey-Coriero; Janna Cordiero; Julissa Hernandez; Luisa Sicairos (Youth Commission); Roberto Vargas; Miguel Perez; Female Speaker; Paul Ash; Amor Santago; Jessica Buchsbaum; Miguel Robbles; Alisa Messelle; Matt O'Grady; Michelle Parker; Brittini Chicuta; Laura Labelle;*

*Gail; spoke in support of the hearing matter. Reben Bustillos; spoke in opposition to the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

## **ADJOURNMENT**

*The meeting adjourned at 2:15 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*





BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

## NOTICE OF CANCELLED MEETING

### BUDGET & FINANCE COMMITTEE

### SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Budget & Finance Committee scheduled for Wednesday, July 23, 2014, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **CANCELLED.**

DATED/POSTED: July 18, 2014

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**NOTICE OF CANCELLED MEETING**

**BUDGET & FINANCE COMMITTEE**

**SAN FRANCISCO BOARD OF SUPERVISORS**

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cancelled

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Budget & Finance Committee scheduled for Wednesday, July 30, 2014, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **CANCELLED.**

**DATED/POSTED:** July 25, 2014

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NOTICE OF PUBLIC HEARING

GOVERNMENT  
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BUDGET AND FINANCE COMMITTEE

AUG 21 2014

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

**Date:** Wednesday, September 3, 2014

**Time:** 10:00 a.m.

**Location:** Legislative Chamber, Room 250 located at City Hall,  
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

**Subject:** **File No. 140854** Ordinance amending the Administrative Code to add "web series" to the schedule of film production use fees and to establish notice requirements to affected residents and businesses for film productions that will result in parking or traffic obstructions lasting four consecutive hours or more.

If the legislation passes, it would add "web series" to the types of film productions for which the Film Commission may charge daily use fees. For a production with a budget of less than \$100,000: \$50 a day. For a production with a budget of \$100,000 to less than \$500,000: \$100 a day. For a production with a budget of \$500,000 or greater: \$300 a day. Additionally, film companies shall, at a minimum, provide for the full recovery of costs incurred by the various City departments in providing the use of City employees, equipment and rental facilities or rental properties.

In accordance with Administrative Code Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record in this matter, and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102.

Information relating to the proposed fee is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on August 29, 2014.



Angela Calvillo, Clerk of the Board

DATED: August 21, 2014

PUBLISHED/POSTED: August 24 and 29, 2014



City and County of San Francisco  
Meeting Agenda  
Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, September 3, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

GOVERNMENT  
DOCUMENTS DEPT

AGENDA CHANGES

AUG 28 2014

REGULAR AGENDA

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1. [140873](#) **[Setting Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2014-2015]**  
**Sponsor: Mayor**  
Ordinance levying property taxes at a combined rate of \$1.1773 on each \$100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District and establishing a pass-through rate of \$0.0950 per \$100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for the fiscal year ending June 30, 2015.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report)  
  
7/29/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
2. [140854](#) **[Administrative Code - Film Production Fees and Notice Requirements]**  
**Sponsor: Cohen**  
Ordinance amending the Administrative Code to add "web series" to the schedule of film production use fees and to establish notice requirements to affected residents and businesses for film productions that will result in parking or traffic obstructions lasting four consecutive hours or more.  
  
7/22/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.  
  
*The Chair intends to entertain a motion to continue this matter to the September 10, 2014, Budget and Finance Committee meeting.*
3. [140778](#) **[Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award, FY2014-2015 - Up to \$720,000]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$720,000 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in FY2014-2015.  
  
7/8/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. [140747](#) **[Contract Amendment - Toyon Associates, Inc. - Not to Exceed \$4,996,617]**  
Resolution approving an amendment to the contract between the Department of Public Health and the Toyon Associates, Inc., to provide regulatory reporting/reimbursement and revenue optimization services, for an amount not to exceed \$4,996,617 for an additional three and one-half years, for the term April 1, 2014, through March 30, 2018. (Public Health Department)  
  
(Fiscal Impact; No Budget and Legislative Analyst Report)  
  
6/30/14; RECEIVED FROM DEPARTMENT.  
  
7/8/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. [140595](#) **[Professional Services Agreement - Waiving Competitive Solicitation Requirement to Procure Specialized Environmental Services - East Harbor Marina Sediment Remediation and Facility Renovation Project - Leidos, Inc. - Not to Exceed \$2,000,000]**  
Ordinance waiving the competitive solicitation requirement under Administrative Code, Section 6.40, and authorizing the General Manager of the Recreation and Park Department to enter into a professional services agreement with Leidos, Inc., in an amount not to exceed \$2,000,000 for the purpose of performing specialized environmental services for the San Francisco East Harbor Marina Sediment Remediation and Facility Renovation Project to commence following Board approval. (Recreation and Park Department)  
  
(Fiscal Impact)  
  
5/23/14; RECEIVED FROM DEPARTMENT.  
  
6/10/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.  
  
8/21/14; TRANSFERRED to the Budget and Finance Committee.
6. [140559](#) **[Accept and Expend Grant - Summer Jobs Connect Program - \$478,000]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Department of Children, Youth, and Their Families to accept and expend grant funding in the amount of \$478,000 from the Cities for Financial Empowerment Fund to support 200 youth employment opportunities and research financial products, services, and education for youth participating in summer employment opportunities for the period of March 1, 2014, through February 28, 2015.  
  
5/20/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7. [140320](#) **[Accept Gift - Police Department - Automated External Defibrillators - Approximately \$15,000]**  
**Sponsor: Kim**  
Resolution authorizing the Police Department to accept a gift of 10 Automated External Defibrillators from Mr. John Konstin, valued at approximately \$15,000 for the use of the Tenderloin District Station.  
  
4/1/14; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.  
  
8/21/14; TRANSFERRED to the Budget and Finance Committee.



8. [140882](#) **[Contract - Siemens Industry, Inc. - Procurement of New Light Rail Vehicles - Not to Exceed \$1,192,651,577]**  
**Sponsors: Breed; Wiener, Chiu, Mar, Tang and Cohen**  
Resolution approving a contract with Siemens Industry, Inc., to procure up to 260 light rail vehicles, associated services, spare parts, special tools, training, and documentation in an amount not to exceed \$1,192,651,577 for a term not to exceed 15 years, to commence following Board approval; and making environmental findings.
- (Fiscal Impact; no Budget and Legislative Analyst Report)
- 7/29/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 8/15/14; REFERRED TO DEPARTMENT.
9. [140810](#) **[Exchange Agreement - San Francisco Unified School District and Mayor's Office of Housing and Community Development - 1950 Mission Street, 555 Franklin, and 380 Fulton Streets]**  
**Sponsors: Mayor; Kim and Campos**  
Resolution authorizing the exchange of City property located near the intersection of McAllister Street and Ash Alley (555 Franklin and 380 Fulton Streets) under the jurisdiction of the Mayor's Office of Housing and Community Development and an additional fee of \$2,675,000 for real property owned by the San Francisco Unified School District located at 1950 Mission Street, San Francisco; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1.
- (Fiscal Impact; No Budget and Legislative Analyst Report)
- 7/15/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
10. [140742](#) **[Airport Professional Services Agreement Modification - Operation and Maintenance Services - AirTrain System - Not to Exceed \$100,548,174]**  
Resolution approving Modification No. 2 to Professional Services Agreement, Airport Contract No. 8838, to provide operation and maintenance services for the AirTrain System, between Bombardier Transportation (Holdings) USA, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, to cover the replacement of obsolete AirTrain equipment and to provide a contingency fund for the replacement of any additional equipment over the three-year contract term of March 1, 2014, through February 28, 2017, in an amount not to exceed \$100,548,174 pursuant to Charter, Section 9.118(b). (Airport Commission)
- (Fiscal Impact; No Budget and Legislative Analyst Report)
- 6/27/14; RECEIVED FROM DEPARTMENT.
- 7/8/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
11. [140885](#) **[Accept and Expend Grant - Castro/Upper Market Community Benefit District - Castro Streetscape Improvement Project - \$121,860]**  
**Sponsor: Wiener**  
Resolution retroactively authorizing the Department of Public Works to accept and expend a grant of up to \$121,860 from the Castro/Upper Market Community Benefit District for the Castro Streetscape Improvement Project for the period of March 10, 2014, through November 10, 2014.
- 7/29/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

## ADJOURNMENT

### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco  
Meeting Minutes  
Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

Wednesday, September 3, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Mark Farrell, and John Avalos

Absent: 1 - Eric Mar

MEETING CONVENED

The meeting convened at 10:23 a.m.

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REGULAR AGENDA

**140873 [Setting Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2014-2015]**

Sponsor: Mayor

Ordinance levying property taxes at a combined rate of \$1.1773 on each \$100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District and establishing a pass-through rate of \$0.0950 per \$100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for the fiscal year ending June 30, 2015.

(Fiscal Impact)

07/29/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/28/2014.

Heard in Committee. Speakers: James Whitaker (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

Ordinance levying property taxes at a combined rate of \$1.1743 on each \$100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District and establishing a pass-through rate of \$0.0880 per \$100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for the fiscal year ending June 30, 2015.

(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**140854 [Administrative Code - Film Production Fees and Notice Requirements]****Sponsor: Cohen**

Ordinance amending the Administrative Code to add "web series" to the schedule of film production use fees and to establish notice requirements to affected residents and businesses for film productions that will result in parking or traffic obstructions lasting four consecutive hours or more.

07/22/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/21/2014.

*Heard in Committee. Speakers: None.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**140778 [Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award, FY2014-2015 - Up to \$720,000]****Sponsor: Mayor**

Resolution retroactively authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$720,000 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in FY2014-2015.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Maureen Singleton, Chief Financial Officer (SF Public Library); Monica Zmuda, Deputy Controller (Controller's Office); presented information concerning the matter and answered questions raised throughout the hearing. Ray Hartz; Peter Warfield; spoke in opposition to the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**140747 [Contract Amendment - Toyon Associates, Inc. - Not to Exceed \$4,996,617]**

Resolution approving an amendment to the contract between the Department of Public Health and the Toyon Associates, Inc., to provide regulatory reporting/reimbursement and revenue optimization services, for an amount not to exceed \$4,996,617 for an additional three and one-half years, for the term April 1, 2014, through March 30, 2018. (Public Health Department)  
(Fiscal Impact)

06/30/14; RECEIVED FROM DEPARTMENT.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Valerie Inouye (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**AMENDED by updating the term end date to 'March 31, 2018', by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar



Resolution approving an amendment to the contract between the Department of Public Health and the Toyon Associates, Inc., to provide regulatory reporting/reimbursement and revenue optimization services, for an amount not to exceed \$4,996,617 for an additional three and one-half years, for the term April 1, 2014, through March 31, 2018. (Public Health Department)  
(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**140595 [Professional Services Agreement - Waiving Competitive Solicitation Requirement to Procure Specialized Environmental Services - East Harbor Marina Sediment Remediation and Facility Renovation Project - Leidos, Inc. - Not to Exceed \$1,970,000]**

Ordinance waiving the competitive solicitation requirement under Administrative Code, Section 6.40, and authorizing the General Manager of the Recreation and Park Department to enter into a professional services agreement with Leidos, Inc., in an amount not to exceed \$2,000,000 for the purpose of performing specialized environmental services for the San Francisco East Harbor Marina Sediment Remediation and Facility Renovation Project to commence following Board approval.  
(Recreation and Park Department)  
(Fiscal Impact)

05/23/14; RECEIVED FROM DEPARTMENT.

06/10/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 7/10/2014.

08/21/14; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Mary Hobson (Recreation and Park Department); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

Ordinance waiving the competitive solicitation requirement under Administrative Code, Section 6.40, and authorizing the General Manager of the Recreation and Parks Department to enter into a professional services agreement with Leidos, Inc., in an amount not to exceed \$1,970,000 for the purpose of performing specialized environmental services for the San Francisco East Harbor Marina Sediment Remediation and Facility Renovation Project, to commence following Board approval.  
(Recreation and Park Department)  
(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**140559 [Accept and Expend Grant - Summer Jobs Connect Program - \$478,000]****Sponsor: Mayor**

Resolution retroactively authorizing the Department of Children, Youth, and Their Families to accept and expend grant funding in the amount of \$478,000 from the Cities for Financial Empowerment Fund to support 200 youth employment opportunities and research financial products, services, and education for youth participating in summer employment opportunities for the period of March 1, 2014, through February 28, 2015.

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Glen Eagleson (Department of Children, Youth, and Their Families); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**140320 [Accept Gift - Automated External Defibrillators - Approximately \$15,000]****Sponsors: Kim; Breed**

Resolution authorizing the Police Department to accept a gift of 10 Automated External Defibrillators from Mr. John Konstin, valued at approximately \$15,000 for the use of the Tenderloin District Station.

04/01/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

08/21/14; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speaker: Captain Jason Cherniss (Police Department); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar



**140882 [Contract - Siemens Industry, Inc. - Procurement of New Light Rail Vehicles - Not to Exceed \$1,192,651,577]****Sponsors: Breed; Wiener, Chiu, Mar, Tang, Cohen and Avalos**

Resolution approving a contract with Siemens Industry, Inc., to procure up to 260 light rail vehicles, associated services, spare parts, special tools, training, and documentation in an amount not to exceed \$1,192,651,577 for a term not to exceed 15 years, to commence following Board approval; and making environmental findings.

(Fiscal Impact)

07/29/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

08/15/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

08/29/14; RESPONSE RECEIVED. Statutorily exempt under CEQA Guidelines Section 15275(a), increase in service on rail lines already in use. New LRVs for Central Subway covered under Central Subway EIS/EIR Final Supplemental.

*Heard in Committee. Speakers: John Haley (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); Supervisor London Breed (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing.*

*Supervisor Avalos requested to be added as a co-sponsor.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

*The Committee recessed from 11:15 a.m. to 11:18 a.m.*

**140810 [Exchange Agreement - San Francisco Unified School District and Mayor's Office of Housing and Community Development - 1950 Mission Street, 555 Franklin, and 380 Fulton Streets]**

**Sponsors: Mayor; Kim and Campos**

Resolution authorizing the exchange of City property located near the intersection of McAllister Street and Ash Alley (555 Franklin and 380 Fulton Streets) under the jurisdiction of the Mayor's Office of Housing and Community Development and an additional fee of \$2,675,000 for real property owned by the San Francisco Unified School District located at 1950 Mission Street, San Francisco; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

07/15/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: John Updike, Director of Real Estate (General Services Agency); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing. Teresa Yanga (Mayor's Office of Housing and Community Development); Amy; Carolyn Fang; Julie Ledbetter; Charlie Shamas; Myong Leigh (San Francisco Unified School District); Roberto Hernandez; Hydra Mendoza, Commissioner (Board of Education); Peter Cohen; spoke in support of the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**140742 [Airport Professional Services Agreement Modification - Bombardier Transportation (Holdings) USA, Inc.- Operation and Maintenance Services - AirTrain System - Not to Exceed \$100,543,834]**

Resolution approving Modification No. 2 to Professional Services Agreement, Airport Contract No. 8838, to provide operation and maintenance services for the AirTrain System, between Bombardier Transportation (Holdings) USA, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, to cover the replacement of obsolete AirTrain equipment and to provide a contingency fund for the replacement of any additional equipment over the three-year contract term of March 1, 2014, through February 28, 2017, in an amount not to exceed \$100,548,174 pursuant to Charter, Section 9.118(b). (Airport Commission)

(Fiscal Impact)

06/27/14; RECEIVED FROM DEPARTMENT.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

Resolution approving Modification No. 2 to Professional Services Agreement, Airport Contract No. 8838, to provide operation and maintenance services for the AirTrain System, between Bombardier Transportation (Holdings) USA, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, to cover the replacement of obsolete AirTrain equipment and to provide a contingency fund for the replacement of any additional equipment over the three-year contract term of March 1, 2014, through February 28, 2017, in an amount not to exceed \$100,543,834 pursuant to Charter, Section 9.118(b). (Airport Commission) (Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**140885 [Accept and Expend Grant - Castro/Upper Market Community Benefit District - Castro Streetscape Improvement Project - \$121,860]**

**Sponsor: Wiener**

Resolution retroactively authorizing the Department of Public Works to accept and expend a grant of up to \$121,860 from the Castro/Upper Market Community Benefit District for the Castro Streetscape Improvement Project for the period of March 10, 2014, through November 10, 2014.

07/29/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Andres Power (Office of Supervisor Scott Wiener); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

## **ADJOURNMENT**

*The meeting adjourned at 11:42 a.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*





**City and County of San Francisco**  
**Meeting Agenda**  
**Budget and Finance Committee**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos*

*Clerk: Linda Wong (415) 554-7719*

**Wednesday, September 10, 2014**

**11:30 AM**

**City Hall, Legislative Chamber, Room 250**

**Rescheduled Meeting**

*NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, September 10, 2014, at 10:00 a.m., has been RESCHEDULED to Wednesday, September 10, 2014, at 11:30 a.m.*

**AGENDA CHANGES**

GOVERNMENT  
DOCUMENTS DEPT

SEP 05 2014

**REGULAR AGENDA**

SAN FRANCISCO  
PUBLIC LIBRARY

- 1. 140754 [Sublease and Property Management Agreement - John Stewart Company - Treasure and Yerba Buena Islands Market Rate Rental Housing - \$632,806 Yearly Base Rent]**  
Resolution approving a Sublease and Property Management Agreement for Treasure and Yerba Buena Islands market rate rental housing between the Treasure Island Development Authority and the John Stewart Company, with a yearly base rent of \$632,806 for a seven-year term, to commence following Board approval, with a three-year option to extend. (Treasure Island Development Authority)  
  
7/1/14; RECEIVED FROM DEPARTMENT.  
  
7/15/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 2. 140918 [Appropriation - Legal Services for Unaccompanied Children and Families - Mayor's Office of Housing - \$2,400,000 - FYs 2014-2015 and 2015-2016]**  
**Sponsors: Campos; Avalos and Yee**  
Ordinance appropriating \$2,400,000 from the General Fund Reserve to the Mayor's Office of Housing, \$1,200,000 in FY2014-2015 and \$1,200,000 in FY2015-2016, for legal services for unaccompanied children and families on the San Francisco Immigration Court's expedited removal docket.  
  
9/2/14; ASSIGNED to the Budget and Finance Committee.

3. 140871 **[Contract Approval - Andrews International - Armed and Unarmed Security Services - Not to Exceed \$29,226,586.68]**  
Resolution approving the contract between the San Francisco Municipal Transportation Agency (SFMTA) and Andrews International to provide armed and unarmed security services for an amount not to exceed \$29,226,586.68, and an initial three year term of September 15, 2014, through August 31, 2017, with an option to extend for up to three additional years at the SFMTA's sole discretion. (Municipal Transportation Agency)  
7/28/14: RECEIVED FROM DEPARTMENT.  
9/2/14: RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. 140921 **[Revolving Fund Agreement - California Victim Compensation and Government Claims Board - Burial or Emergency Relocation of Homicide Victims - \$75,000]**  
**Sponsor: Breed**  
Resolution retroactively authorizing the Office of the District Attorney to renew its current agreement with the California Victim Compensation and Government Claims Board, an agent of the State of California, for a revolving fund in the amount of \$75,000 to be used to pay for verified funeral/burial, relocation, crime scene clean-up, and other emergency loss expenses for eligible homicide victims for the period of July 1, 2014, through June 30, 2017.  
9/2/14: RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. 140922 **[Accept In-Kind Gift - Vera Institute of Justice - Prosecution and Racial Justice Program Technical Assistance - \$408,654]**  
**Sponsor: Breed**  
Resolution retroactively authorizing the Office of the District Attorney to accept an in-kind gift of Prosecution and Racial Justice Program technical assistance valued at \$408,654 from the Vera Institute of Justice for the grant period of January 1, 2014, through June 30, 2015.  
9/2/14: RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. 140931 **[Accept and Expend Grant - Vera Institute of Justice - Preventing Crime and Victimization - \$228,283]**  
**Sponsor: Chiu**  
Resolution retroactively authorizing the Office of the District Attorney to accept and expend a technical assistance grant valued at \$228,283 from the Vera Institute of Justice, funded by the Foundation to Promote Open Society, for the grant period of June 1, 2014, through May 31, 2016, to enhance the Office's Community Safety and Performance Strategy, to prevent crime and victimization by improving operational performance through research and data-driven approaches to prosecution.  
9/2/14: RECEIVED AND ASSIGNED to the Budget and Finance Committee.

## ADJOURNMENT

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### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.



**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [stsf@sfgov.org](mailto:stsf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>





City and County of San Francisco  
Meeting Minutes  
Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

Wednesday, September 10, 2014

11:30 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 11:36 a.m.

GOVERNMENT  
DOCUMENTS DEPT

SEP 12 2014

REGULAR AGENDA

SAN FRANCISCO  
PUBLIC LIBRARY

140754 [Sublease and Property Management Agreement - John Stewart Company -  
Treasure and Yerba Buena Islands Market Rate Rental Housing - \$632,806 Yearly  
Base Rent]

Resolution approving a Sublease and Property Management Agreement for Treasure and Yerba Buena Islands market rate rental housing between the Treasure Island Development Authority and the John Stewart Company, with a yearly base rent of \$632,806 for a seven-year term, to commence following Board approval, with a three-year option to extend. (Treasure Island Development Authority) 07/01/14; RECEIVED FROM DEPARTMENT.

07/15/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mirian Saez (Treasure Island Development Authority); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Supervisor Mar was noted absent at 12:03 p.m. and present at 1:08 p.m.

**140918 [Appropriation - Legal Services for Unaccompanied Children and Families - Mayor's Office of Housing - \$2,127,600 - FYs 2014-2015 and 2015-2016] Sponsors: Campos; Avalos and Yee**

Ordinance appropriating \$2,400,000 from the General Fund Reserve to the Mayor's Office of Housing, \$1,200,000 in FY2014-2015 and \$1,200,000 in FY2015-2016, for legal services for unaccompanied children and families on the San Francisco Immigration Court's expedited removal docket.

(Fiscal Impact; No Budget and Legislative Analyst Report)

09/02/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Youth Speakers; Paula; Assia; Manlin De Leon; Ingris Salazar; Tony Giron; Mary; Irma Giron; Patina; Luis Avalos; Jeff Adachi, Public Defender (Office of the Public Defender); Carol Conn; Maureen Alger; Grace Lee; Mary Beth Kaufman; Bianca Sierra Wolf; Blaine Bookey; Christina Wong; Marie Vincent; Bianca Santos; Melba Maldonado; Female Speaker; Erik Schnabol; Abigail Trollin; Female Speaker; Female Speaker; Regine Neptune; Owen Sellstrom; Francisco; Cecelia Candia; Carlos Heredia; spoke in support of the hearing matter. Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Supervisor Avalos, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

Ordinance appropriating \$2,127,600 from the General Fund Reserve to the Mayor's Office of Housing, \$1,063,800 in FY2014-2015 and \$1,063,800 in FY2015-2016, for legal services for unaccompanied children and families on the San Francisco Immigration Court's expedited removal docket.

(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140871 [Contract Approval - Andrews International - Armed and Unarmed Security Services - Not to Exceed \$29,226,586.68]**

Resolution approving the contract between the San Francisco Municipal Transportation Agency (SFMTA) and Andrews International to provide armed and unarmed security services for an amount not to exceed \$29,226,586.68 for an initial three year term of September 15, 2014, through August 31, 2017, with an option to extend for up to three additional years at the SFMTA's sole discretion.

(Municipal Transportation Agency)

(Fiscal Impact)

07/28/14; RECEIVED FROM DEPARTMENT.

09/02/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Christopher Grabarkiewicz (SFMTA); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**TABLED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

File Nos. 140921, 140922, and 140931 were heard together.

**140921 [Revolving Fund Agreement - California Victim Compensation and Government Claims Board - Burial or Emergency Relocation of Homicide Victims - \$75,000]**

**Sponsor: Breed**

Resolution retroactively authorizing the Office of the District Attorney to renew its current agreement with the California Victim Compensation and Government Claims Board, an agent of the State of California, for a revolving fund in the amount of \$75,000 to be used to pay for verified funeral/burial, relocation, crime scene clean-up, and other emergency loss expenses for eligible homicide victims for the period of July 1, 2014, through June 30, 2017.

09/02/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Maria McKee (District Attorney's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140922 [Accept In-Kind Gift - Vera Institute of Justice - Prosecution and Racial Justice Program Technical Assistance - \$408,654]**

**Sponsor: Breed**

Resolution retroactively authorizing the Office of the District Attorney to accept an in-kind gift of Prosecution and Racial Justice Program technical assistance valued at \$408,654 from the Vera Institute of Justice for the grant period of January 1, 2014, through June 30, 2015.

09/02/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Maria McKee (District Attorney's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140931 [Accept and Expend Grant - Vera Institute of Justice - Preventing Crime and Victimization - \$228,283]**

**Sponsor: Chiu**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a technical assistance grant valued at \$228,283 from the Vera Institute of Justice, funded by the Foundation to Promote Open Society, for the grant period of June 1, 2014, through May 31, 2016, to enhance the Office's Community Safety and Performance Strategy, to prevent crime and victimization by improving operational performance through research and data-driven approaches to prosecution.

09/02/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Maria McKee (District Attorney's Office); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

## ADJOURNMENT

*The meeting adjourned at 1:29 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*



# City and County of San Francisco

## Meeting Agenda

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

### Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

Wednesday, September 17, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

GOVERNMENT  
DOCUMENTS DEPT

SEP 12 2014

SAN FRANCISCO  
PUBLIC LIBRARY

### AGENDA CHANGES

### REGULAR AGENDA

1. **140924** [Multifamily Housing Revenue Note (Bill Sorro Community) - Not to Exceed \$25,000,000]

Sponsor: Kim

Resolution authorizing the execution, sale, and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$25,000,000 for the purpose of providing financing for the construction of a 67-unit affordable rental housing development known as Bill Sorro Community; approving the form of and authorizing the execution of a funding loan agreement and a borrower loan agreement; providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes, and additions to the documents; granting general authority to City officials to take actions necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein.

9/2/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. **140925** [Property Conveyance and Ground Lease - 67 Units Affordable Housing - Mercy Housing California 51 - 1009 Howard Street]

Sponsor: Kim

Resolution approving and authorizing the conveyance of real property located at 1009 Howard Street from the Office of Community Investment and Infrastructure to the Mayor's Office of Housing and Community Development (as Successor Housing Agency to the San Francisco Redevelopment Agency); approving and authorizing the Mayor's Office of Housing and Community Development to enter into a 99 year ground lease totaling \$99 with Mercy Housing California 51, a California limited partnership, for the development and operation of 66 units of affordable housing (plus one manager's unit) on such property and making findings that the conveyance and ground lease are in conformance with the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1.

9/2/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. **140903** **[Contracts - Various Vendors - Technology Marketplace - Not to Exceed \$12,000,000 Each]**  
Resolution authorizing the Office of Contract Administration to enter into nine contracts for the Technology Marketplace (Successor to the Technology Store) purchases between the City and County and En Pointe Technologies, Inc., World Wide Technology, Inc., ComputerLand of Silicon Valley, Xtech JV, Technology Integration Group, Central Computers, Stellar Services, Robert Half Technology, and InterVision Systems Technologies, Inc., with initial not to exceed amounts of \$12,000,000 each, for the term ending September 30, 2017, to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)

(Fiscal Impact)

8/22/14; RECEIVED FROM DEPARTMENT.

9/2/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. **140503** **[Lease and Use Agreement Modification - United Airlines, Inc. - \$75,215,476]**  
Resolution approving and authorizing the execution of Modification No. 1 to the Lease and Use Agreement L10-0097 with United Airlines, Inc., at the San Francisco International Airport to increase the premises by approximately 92,331 square feet of exclusive use space and with a minimum rent amount of \$10,745,068 per year and a total amount of \$75,215,476 over the remaining seven years of the term, expiring on June 30, 2021.

(Fiscal Impact)

5/5/14; RECEIVED FROM DEPARTMENT.

5/20/14; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

9/10/14; TRANSFERRED to the Budget and Finance Committee.

5. **140501** **[Lease Amendment - T. Mobile West, LLC - Cellular Service Equipment Sites]**  
Resolution approving Amendment No. 1 to the Cellular Service Equipment Sites Lease No. 09-0051C between T-Mobile West, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, extending the term for five years through June 30, 2019. (Airport Commission)

(Fiscal Impact)

5/5/14; RECEIVED FROM DEPARTMENT.

5/20/14; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

9/10/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. **140502** **[Lease and Use Agreement Modification - Hawaiian Airlines, Inc. - \$698,480]**  
Resolution approving Modification No. 1 to the 2011 Lease and Use Agreement No. L11-0011 between Hawaiian Airlines, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, to add the administrative office (538 square feet) to the lease, for a minimum guarantee of \$698,480 over the remainder of the lease expiring on June 30, 2021.  
  
(Fiscal Impact)  
  
5/5/14; RECEIVED FROM DEPARTMENT.  
  
5/20/14; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.  
  
9/10/14; TRANSFERRED to the Budget and Finance Committee.
7. **140861** **[Master Lease Amendment - United States Navy - Treasure Island Childcare]**  
Resolution approving Amendment No. 10 to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)  
  
7/21/14; RECEIVED FROM DEPARTMENT.  
  
9/2/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. **140862** **[Master Lease Amendment - United States Navy - Treasure Island Event Venues]**  
Resolution approving Amendment No. 26 to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)  
  
7/21/14; RECEIVED FROM DEPARTMENT.  
  
9/2/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
9. **140863** **[Master Lease Amendment - United States Navy - Treasure Island Fire Fighting Training Center]**  
Resolution approving the Sixth Amendment to the Treasure Island Fire Fighting Training Center Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)  
  
7/21/14; RECEIVED FROM DEPARTMENT.  
  
9/2/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.



10. 140864 **[Master Lease Amendment - United States Navy - Treasure Island Land and Structures]**  
Resolution approving Amendment No. 39 to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)  
7/21/14; RECEIVED FROM DEPARTMENT.  
9/2/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
11. 140865 **[Master Lease Amendment - United States Navy - Treasure Island Marina]**  
Resolution approving Amendment No. 18 to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)  
7/21/14; RECEIVED FROM DEPARTMENT.  
9/2/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
12. 140866 **[Master Lease Amendment - United States Navy - Treasure Island South Waterfront]**  
Resolution approving Amendment No. 30 to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)  
7/21/14; RECEIVED FROM DEPARTMENT.  
9/2/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
13. 140846 **[Contracting Process for the Police Department Traffic Company and Forensic Services Division Project]**  
Ordinance modifying the requirements of Administrative Code, Section 6.68(H), to authorize the Director of Public Works to issue Requests for Proposals to pre-qualified Construction Managers/General Contractors (CM/GC) and their teams of pre-qualified core trade subcontractors to design-build the mechanical, electrical, plumbing, and exterior building envelope scopes of work for the Traffic Company and Forensic Services Division Project; use cost and non-cost criteria to evaluate the design-build proposals for the core trade work; and award a prime contract to the CM/GC based in part on an evaluation of cost and non-cost criteria for the core trade work; and making environmental findings.  
(Fiscal Impact)  
7/21/14; RECEIVED FROM DEPARTMENT.  
7/29/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.



14. **140851** **[Appropriation and De-Appropriation - Surplus Expenditure of \$12,292 Supporting Increased Overtime Expenditures - FY2013-2014]**  
**Sponsor: Mayor**  
Ordinance retroactively appropriating \$12,292 to overtime and de-appropriating \$12,292 in fringe benefits in the Public Utilities Commission Bureau Operating Budget to support the department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.
- 7/22/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
15. **140852** **[Appropriation and De-Appropriation - Surplus Expenditure of \$79,437 Supporting Increased Overtime Expenditures - FY2013-2014]**  
**Sponsor: Mayor**  
Ordinance retroactively appropriating \$79,437 to overtime and de-appropriating \$79,437 in salaries in the Public Utilities Commission Water Enterprise Department Operating Budget to support the department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.
- 7/22/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
16. **140853** **[Appropriation and De-Appropriation - Surplus Expenditure of \$193,935 Supporting Increased Overtime Expenditures - FY2013-2014]**  
**Sponsor: Mayor**  
Ordinance retroactively appropriating \$193,935 to overtime and de-appropriating \$193,935 in salaries in the Public Utilities Commission Wastewater Enterprise Department Operating Budget to support the department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.
- 7/22/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
17. **140917** **[Remarketing of Finance Corporation Lease Revenue Bonds Series 2008-1 and 2008-2 (Moscone Center Expansion Project)]**  
**Sponsor: Mayor**  
Ordinance approving the remarketing of the City and County of San Francisco Finance Corporation Lease Revenue Refunding Bonds, Series 2008-1 (Moscone Center Expansion Project) and City and County of San Francisco Finance Corporation Lease Revenue Refunding Bonds, Series 2008-2 (Moscone Center Expansion Project); approving the form of a reimbursement agreement among the City and County of San Francisco, the City and County of San Francisco Finance Corporation and State Street Bank and Trust Company; approving the form of an amended and restated reimbursement agreement; approving the form of a fee agreement; approving the form of an amended and restated fee agreement; approving the form of a remarketing supplement; approving the form of custodian agreement; approving the form of amended and restated custodian agreement; granting general authority to City officials to take necessary actions in connection with the remarketing of the Bonds; approving modifications to documents; approving the execution and delivery of certain documents described herein and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

9/2/14; ASSIGNED to the Budget and Finance Committee.

## ADJOURNMENT

### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

**翻譯  
請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>





City and County of San Francisco  
Meeting Minutes  
Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

Wednesday, September 17, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 10:15 a.m.

GOVERNMENT  
DOCUMENTS DEPT

SEP 22 2014

REGULAR AGENDA

SAN FRANCISCO  
PUBLIC LIBRARY

140924 [Multifamily Housing Revenue Note (Bill Sorro Community) - Not to Exceed  
\$25,000,000]

Sponsor: Kim

Resolution authorizing the execution, sale, and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$25,000,000 for the purpose of providing financing for the construction of a 67-unit affordable rental housing development known as Bill Sorro Community; approving the form of and authorizing the execution of a funding loan agreement and a borrower loan agreement; providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes, and additions to the documents; granting general authority to City officials to take actions necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein.

09/02/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Kevin Kitchingham (Mayor's Office of Community Development); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

**140925 [Property Conveyance and Ground Lease - 67 Units Affordable Housing - Mercy Housing California 51 - 1009 Howard Street]****Sponsor: Kim**

Resolution approving and authorizing the conveyance of real property located at 1009 Howard Street from the Office of Community Investment and Infrastructure to the Mayor's Office of Housing and Community Development (as Successor Housing Agency to the San Francisco Redevelopment Agency); approving and authorizing the Mayor's Office of Housing and Community Development to enter into a 99 year ground lease totaling \$99 with Mercy Housing California 51, a California limited partnership, for the development and operation of 66 units of affordable housing (plus one manager's unit) on such property; and making findings that the conveyance and ground lease are in conformance with the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1.

09/02/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Kevin Kitchingham (Mayor's Office of Community Development); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140903 [Contracts - Various Vendors - Technology Marketplace - Not to Exceed \$12,000,000 Each]**

Resolution authorizing the Office of Contract Administration to enter into nine contracts for the Technology Marketplace (Successor to the Technology Store) purchases between the City and County and En Pointe Technologies, Inc., World Wide Technology, Inc., ComputerLand of Silicon Valley, Xtech JV, Technology Integration Group, Central Computers, Stellar Services, Robert Half Technology, and InterVision Systems Technologies, Inc., with initial not to exceed amounts of \$12,000,000 each, for the term ending September 30, 2017, to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration) (Fiscal Impact)

08/22/14; RECEIVED FROM DEPARTMENT.

09/02/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jaci Fong (Office of Contract Administration); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); Monique Zmuda (Controller's Office); presented information concerning the matter and answered questions raised throughout the hearing. Chester Young; spoke in support of the hearing matter. Male Speaker, Wayne Perry; Andrew G.; spoke neither in support nor opposition of the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140503 [Lease and Use Agreement Modification - United Airlines, Inc. - \$92,628,977]**

Resolution approving and authorizing the execution of Modification No. 1 to the Lease and Use Agreement L10-0097 with United Airlines, Inc., at the San Francisco International Airport to increase the premises by approximately 92,331 square feet of exclusive use space and with a minimum rent amount of \$10,745,068 per year and a total amount of \$75,215,476 over the remaining seven years of the term, expiring on June 30, 2021. (Airport Commission)  
(Fiscal Impact)

05/05/14; RECEIVED FROM DEPARTMENT.

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

09/10/14; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**Supervisor Mar, seconded by Supervisor Avalos, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

Resolution approving and authorizing the execution of Modification No. 1 to the Lease and Use Agreement L10-0097 with United Airlines, Inc., at the San Francisco International Airport to increase the premises by approximately 92,331 square feet of exclusive use space in a total amount of \$92,628,977 over the remaining seven years of the term, expiring on June 30, 2021. (Airport Commission)  
(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140501 [Lease Amendment - T. Mobile West, LLC - Cellular Service Equipment Sites]**

Resolution approving Amendment No. 1 to the Cellular Service Equipment Sites Lease No. 09-0051C between T-Mobile West, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, extending the term for five years through June 30, 2019. (Airport Commission)  
(Fiscal Impact)

05/05/14; RECEIVED FROM DEPARTMENT.

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

09/10/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**Supervisor Mar, seconded by Supervisor Avalos, moved that this Ordinance be AMENDED to be retroactive to July 1, 2014, by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

Resolution retroactively approving Amendment No. 1 to the Cellular Service Equipment Sites Lease No. 09-0051C between T-Mobile West, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, extending the term for five years from July 1, 2014, through June 30, 2019. (Airport Commission)  
(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos



**140502 [Lease and Use Agreement Modification - Hawaiian Airlines, Inc. - \$870,350]**

Resolution approving Modification No. 1 to the 2011 Lease and Use Agreement No. L11-0011 between Hawaiian Airlines, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, to add the administrative office (538 square feet) to the lease, for a minimum guarantee of \$698,480 over the remainder of the lease expiring on June 30, 2021. (Airport Commission)  
(Fiscal Impact)

05/05/14; RECEIVED FROM DEPARTMENT.

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

09/10/14; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**Supervisor Mar, seconded by Supervisor Avalos, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

Resolution approving Modification No. 1 to 2011 Lease and Use Agreement No. L11-0011 between Hawaiian Airlines, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, to add the administrative office (538 square feet) to the lease, for a minimum guarantee of \$870,350 over the remainder of the lease expiring on June 30, 2021. (Airport Commission)  
(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140861 [Master Lease Amendment - United States Navy - Treasure Island Childcare]**

Resolution approving Amendment No. 10 to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)

07/21/14; RECEIVED FROM DEPARTMENT.

09/02/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Peter Summerville (Treasure Island Development Authority); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos



**140862 [Master Lease Amendment - United States Navy - Treasure Island Event Venues]**

Resolution approving Amendment No. 26 to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)

07/21/14; RECEIVED FROM DEPARTMENT.

09/02/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Peter Summerville (Treasure Island Development Authority); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140863 [Master Lease Amendment - United States Navy - Treasure Island Fire Fighting Training Center]**

Resolution approving the Sixth Amendment to the Treasure Island Fire Fighting Training Center Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)

07/21/14; RECEIVED FROM DEPARTMENT.

09/02/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Peter Summerville (Treasure Island Development Authority); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140864 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures]**

Resolution approving Amendment No. 39 to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)

07/21/14; RECEIVED FROM DEPARTMENT.

09/02/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Peter Summerville (Treasure Island Development Authority); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140865 [Master Lease Amendment - United States Navy - Treasure Island Marina]**

Resolution approving Amendment No. 18 to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)

07/21/14; RECEIVED FROM DEPARTMENT.

09/02/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Peter Summerville (Treasure Island Development Authority); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140866 [Master Lease Amendment - United States Navy - Treasure Island South Waterfront]**

Resolution approving Amendment No. 30 to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)

07/21/14; RECEIVED FROM DEPARTMENT.

09/02/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Peter Summerville (Treasure Island Development Authority); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140846 [Contracting Process for the Police Department Traffic Company and Forensic Services Division Project]**

Ordinance modifying the requirements of Administrative Code, Section 6.68(H), to authorize the Director of Public Works to issue Requests for Proposals to pre-qualified Construction Managers/General Contractors (CM/GC) and their teams of pre-qualified core trade subcontractors to design-build the mechanical, electrical, plumbing, and exterior building envelope scopes of work for the Traffic Company and Forensic Services Division Project; use cost and non-cost criteria to evaluate the design-build proposals for the core trade work; and award a prime contract to the CM/GC based in part on an evaluation of cost and non-cost criteria for the core trade work; and making environmental findings. (Public Works Department) (Fiscal Impact)

07/21/14; RECEIVED FROM DEPARTMENT.

07/29/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/28/2014.

*Heard in Committee. Speakers: Edgar Lopez (Department of Public Works); Harvey Rose (Budget and Legislative Analyst's Office); Monique Zmuda (Controller's Office); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker; spoke neither in support nor opposition to the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140851 [Appropriation and De-Appropriation - Surplus Expenditure of \$12,292 Supporting Increased Overtime Expenditures - FY2013-2014]****Sponsor: Mayor**

Ordinance retroactively appropriating \$12,292 to overtime and de-appropriating \$12,292 in fringe benefits in the Public Utilities Commission Bureau Operating Budget to support the department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

07/22/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/21/2014.

*Heard in Committee. Speakers: Todd Rydstrom (Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**Supervisor Avalos, seconded by Supervisor Mar, moved that this Ordinance be AMENDED to be retroactive to June 30, 2014, by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

Ordinance appropriating \$12,292 to overtime and de-appropriating \$12,292 in fringe benefits in the Public Utilities Commission Bureau Operating Budget to support the department's projected increases in overtime as required per Ordinance No. 194-11 retroactive to June 30, 2014.

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140852 [Appropriation and De-Appropriation - Surplus Expenditure of \$79,437 Supporting Increased Overtime Expenditures - FY2013-2014]****Sponsor: Mayor**

Ordinance retroactively appropriating \$79,437 to overtime and de-appropriating \$79,437 in salaries in the Public Utilities Commission Water Enterprise Department Operating Budget to support the department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

07/22/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/21/2014.

*Heard in Committee. Speakers: Todd Rydstrom (Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**Supervisor Avalos, seconded by Supervisor Mar, moved that this Ordinance be AMENDED to be retroactive to June 30, 2014, by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

Ordinance appropriating \$79,437 to overtime and de-appropriating \$79,437 in salaries in the Public Utilities Commission Water Enterprise Department Operating Budget to support the department's projected increases in overtime as required per Ordinance No. 194-11 retroactive to June 30, 2014.

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140853 [Appropriation and De-Appropriation - Surplus Expenditure of \$193,935 Supporting Increased Overtime Expenditures - FY2013-2014]****Sponsor: Mayor**

Ordinance retroactively appropriating \$193,935 to overtime and de-appropriating \$193,935 in salaries in the Public Utilities Commission Wastewater Enterprise Department Operating Budget to support the department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

07/22/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/21/2014.

*Heard in Committee. Speakers: Todd Rydstrom (Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**Supervisor Avalos, seconded by Supervisor Mar, moved that this Ordinance be AMENDED to be retroactive to June 30, 2014, by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

Ordinance appropriating \$193,935 to overtime and de-appropriating \$193,935 in salaries in the Public Utilities Commission Wastewater Enterprise Department Operating Budget to support the department's projected increases in overtime as required per Ordinance No. 194-11 retroactive to June 30, 2014.

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140917 [Remarketing of Finance Corporation Lease Revenue Bonds Series 2008-1 and 2008-2 (Moscone Center Expansion Project)]****Sponsor: Mayor**

Ordinance approving the remarketing of the City and County of San Francisco Finance Corporation Lease Revenue Refunding Bonds, Series 2008-1 (Moscone Center Expansion Project) and City and County of San Francisco Finance Corporation Lease Revenue Refunding Bonds, Series 2008-2 (Moscone Center Expansion Project); approving the form of a reimbursement agreement among the City and County of San Francisco, the City and County of San Francisco Finance Corporation, and the State Street Bank and Trust Company; approving the form of an amended and restated reimbursement agreement; approving the form of a fee agreement; approving the form of an amended and restated fee agreement; approving the form of a remarketing supplement; approving the form of custodian agreement; approving the form of amended and restated custodian agreement; granting general authority to City officials to take necessary actions in connection with the remarketing of the Bonds; approving modifications to documents; approving the execution and delivery of certain documents described herein and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

09/02/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Anthony Ababon (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

## ADJOURNMENT

*The meeting adjourned at 11:30 a.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*





# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Wednesday, September 24, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

### Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, September 24, 2014, at 10:00 a.m., has been RESCHEDULED to Wednesday, September 24, 2014, at 1:00 p.m.

### AGENDA CHANGES

GOVERNMENT  
DOCUMENTS DEPT

SEP 19 2014

### REGULAR AGENDA

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1. 140935 [Accept and Expend Grant - University of California - Centers for Disease Control and Prevention Kenya - Monitoring and Evaluation - \$378,524]  
Sponsor: Wiener  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$378,524 from the University of California San Francisco to participate in a program entitled Centers for Disease Control and Prevention Kenya - Monitoring and Evaluation for the period of September 30, 2013, through September 29, 2014.  
9/2/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2. 140926 [Approval of the Ryan White Act HIV/AIDS Emergency Relief Grant Program Application - \$36,118,233]  
Sponsor: Wiener  
Resolution authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program (Ryan White Programs, Part A) Grant from the Health Resources Services Administration, requesting \$36,118,233 in HIV emergency relief program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2015, through February 28, 2016.  
9/2/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 140927 **[Apply for Grant - Comprehensive HIV Prevention Programs - CY2015 - \$8,174,213]**  
**Sponsor: Wiener**  
Resolution authorizing the Department of Public Health to submit a one-year application for calendar year 2015 to continue to receive funding for the Comprehensive HIV Prevention Programs Grant from the Centers for Disease Control and Prevention, requesting \$8,174,213 in HIV prevention funding for San Francisco from January 1, 2015, through December 31, 2015.  
9/2/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. 140860 **[Cooperative Agreement Modification - United States Navy - Treasure Island Development Authority]**  
Resolution approving and authorizing the Treasure Island Development Authority to enter into a modification of the Cooperative Agreement with the United States Navy to extend the Cooperative Agreement from October 1, 2014, to September 30, 2015. (Treasure Island Development Authority)  
7/21/14; RECEIVED FROM DEPARTMENT.  
9/2/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. 140910 **[Lease Renewal - 617 Mission Street - Conner Children's Trust No. 2 - Child Support Services - \$1,453,414.56 Total Rent in the First Year]**  
Resolution authorizing the exercise of an option to extend the term for five years of a lease of 33,998 sq. ft. at 617 Mission Street/109 New Montgomery Street with Edward J. Connor and Douglas G. Moore, Co-Trustees under the Connor Children's Trust No. 2, for the Department of Child Support Services at \$121,117.88 monthly for \$1,453,414.56 total rent in the first year for the period of January 1, 2015, through December 31, 2019. (Real Estate Department)  
(Fiscal Impact; No Budget and Legislative Analyst Report.)  
8/29/14; RECEIVED FROM DEPARTMENT.  
9/9/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. 140911 **[Operation Budget Amendment - Municipal Transportation Agency - Free Muni for Special Education Services Students - FY2015-2016]**  
Resolution approving an amendment to the San Francisco Municipal Transportation Agency's FY2015-2016 Operating Budget to provide free Muni service to 19 to 22 year-old students enrolled in the San Francisco Unified School District's Special Education Services Program. (Municipal Transportation Agency)  
8/29/14; RECEIVED FROM DEPARTMENT.  
9/9/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.  
9/16/14; REFERRED TO DEPARTMENT.



7. 140955 **[Increase of Wastewater Enterprise Commercial Paper Program - Not to Exceed \$500,000,000]**  
**Sponsor: Mayor**  
Resolution authorizing an increase of the principal amount of the Wastewater Enterprise's Commercial Paper Program by \$200,000,000 from a principal amount not to exceed \$300,000,000 to a principal amount not to exceed \$500,000,000 to be issued from time to time by the Public Utilities Commission to finance various capital projects benefitting the Wastewater Enterprise, each pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith.
- (Fiscal Impact; No Budget and Legislative Analyst Report.)
- 9/9/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. 140983 **[Master Lease - 250 Kearny Street, LLC - 136 Residential Units - \$161,840 Monthly Initial Rent]**  
**Sponsors: Mayor; Chiu and Farrell**  
Resolution authorizing the execution and acceptance of a Residential Master Lease by and between the City and County of San Francisco and 250 Kearny Street, LLC, a California Limited Liability Company, for the real property located at 250 Kearny Street, providing 136 units of affordable housing primarily for chronically homeless veterans, with a monthly initial rent amount of \$161,840 for a ten-year term to commence October 1, 2014, with one five-year option to extend.
- 9/16/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
9. 140984 **[Agreement Amendment - Armed and Unarmed Security Services - Cypress Security, LLC - Not to Exceed \$35,900,000]**  
**Sponsor: Avalos**  
Resolution approving the Seventh Amendment to the Armed and Unarmed Security Services Agreement between the City, through the Municipal Transportation Agency, and Cypress Security, LLC, to increase the amount of the contract by \$3,000,000 for a total contract amount not to exceed \$35,900,000 and extending the term for six months until March 31, 2015.
- 9/16/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

### **140950 [Administrative Code - Passenger Fleet Reduction and Car Sharing Services Ordinance and Master Agreements for Procurement]**

**Sponsors: Farrell; Avalos and Kim**

Ordinance amending the Administrative Code to mandate reduction of the nonessential City vehicle fleet, implement modern technology-based systems in measuring utilization of the fleet and vehicle access, and allow the City Administrator to document the existence of and restrict assignments of underutilized vehicles; require that officers and employees seek to use car sharing services first instead of City owned vehicles; authorize the City Administrator to enter into master agreements with vendors for the procurement of car sharing services; and making environmental findings.

9/9/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

9/16/14; REFERRED TO DEPARTMENT.

### **140979 [Park Code - Authorizing Flexible Rates at McLaren Park Gleneagles Golf Course]**

**Sponsor: Cohen**

Ordinance amending the Park Code to authorize Flexible Pricing at the McLaren Park Gleneagles Golf Course; and making environmental findings.

9/16/14; ASSIGNED to the Budget and Finance Committee.

### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

**翻譯 必須在會議前最少四十八小時提出要求  
請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco  
Meeting Minutes  
Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

Wednesday, September 24, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 1:04 p.m.

GOVERNMENT  
DOCUMENTS DEPT

SEP 25 2014

REGULAR AGENDA

SAN FRANCISCO  
PUBLIC LIBRARY

**140935 [Accept and Expend Grant - University of California - Centers for Disease Control and Prevention Kenya - Monitoring and Evaluation - \$378,524]**

**Sponsor: Wiener**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$378,524 from the University of California San Francisco to participate in a program entitled Centers for Disease Control and Prevention Kenya - Monitoring and Evaluation for the period of September 30, 2013, through September 29, 2014.

09/02/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Dr. Willi McFarland (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140926 [Apply for Grant - Ryan White Act HIV/AIDS Emergency Relief - \$36,118,233]**

**Sponsor: Wiener**

Resolution authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program (Ryan White Programs, Part A) Grant from the Health Resources Services Administration, requesting \$36,118,233 in HIV emergency relief program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2015, through February 28, 2016.

09/02/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Dean Goodwin (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140927 [Apply for Grant - Comprehensive HIV Prevention Programs - CY2015 - \$8,174,213]****Sponsor: Wiener**

Resolution authorizing the Department of Public Health to submit a one-year application for calendar year 2015 to continue to receive funding for the Comprehensive HIV Prevention Programs Grant from the Centers for Disease Control and Prevention, requesting \$8,174,213 in HIV prevention funding for San Francisco from January 1, 2015, through December 31, 2015.

09/02/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: John M. Melichar (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140860 [Cooperative Agreement Modification - United States Navy - Treasure Island Development Authority]**

Resolution approving and authorizing the Treasure Island Development Authority to enter into a modification of the Cooperative Agreement with the United States Navy to extend the Cooperative Agreement from October 1, 2014, to September 30, 2015. (Treasure Island Development Authority) 07/21/14; RECEIVED FROM DEPARTMENT.

09/02/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Peter Summerville (Treasure Island Development Authority); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140910 [Lease Renewal - 617 Mission Street - Conner Children's Trust No. 2 - Child Support Services - \$1,453,414.56 Total Rent in the First Year]**

Resolution authorizing the exercise of an option to extend the term for five years of a lease of 33,998 sq. ft. at 617 Mission Street/109 New Montgomery Street with Edward J. Connor and Douglas G. Moore, Co-Trustees under the Connor Children's Trust No. 2, for the Department of Child Support Services at \$121,117.88 monthly for \$1,453,414.56 total rent in the first year for the period of January 1, 2015, through December 31, 2019. (Real Estate Department) (Fiscal Impact)

08/29/14; RECEIVED FROM DEPARTMENT.

09/09/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Claudia Gorham (Department of Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos



**140911 [Operating Budget Amendment - Municipal Transportation Agency - Free Muni for Special Education Services Students - FY2015-2016]**

Resolution approving an amendment to the San Francisco Municipal Transportation Agency's FY2015-2016 Operating Budget to provide free Muni service to 19 to 22 year-old students enrolled in the San Francisco Unified School District's Special Education Services Program. (Municipal Transportation Agency)

08/29/14; RECEIVED FROM DEPARTMENT.

09/09/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

09/16/14; REFERRED TO DEPARTMENT. Referred to the Youth Commission for recommendation.

*Heard in Committee. Speakers: Diana Hammons (San Francisco Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**Supervisor Avalos, seconded by Supervisor Mar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, and converting the Resolution into a Motion by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

Motion supporting an amendment to the San Francisco Municipal Transportation Agency's FY2015-2016 Operating Budget to provide free Muni service to low and moderate income 19 to 22 year-old students enrolled in the San Francisco Unified School District's Special Education Services Program, and affirming the Municipal Transportation Agency's determination under the California Environmental Quality Act. (Municipal Transportation Agency)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140955 [Increase of Wastewater Enterprise Commercial Paper Program - Not to Exceed \$500,000,000]**

**Sponsor: Mayor**

Resolution authorizing an increase of the principal amount of the Wastewater Enterprise's Commercial Paper Program by \$200,000,000 from a principal amount not to exceed \$300,000,000 to a principal amount not to exceed \$500,000,000 to be issued from time to time by the Public Utilities Commission to finance various capital projects benefitting the Wastewater Enterprise, each pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith. (Fiscal Impact)

09/09/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Charles Perlis (Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140983 [Master Lease - 250 Kearny Street, LLC - 136 Residential Units - \$161,840 Monthly Initial Rent]****Sponsors:** Mayor; Chiu and Farrell

Resolution authorizing the execution and acceptance of a Residential Master Lease by and between the City and County of San Francisco and 250 Kearny Street, LLC, a California Limited Liability Company, for the real property located at 250 Kearny Street, providing 136 units of affordable housing primarily for chronically homeless veterans, with a monthly initial rent amount of \$161,840 for a ten-year term to commence October 1, 2014, with one five-year option to extend.  
(Fiscal Impact)

09/16/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: John Updike, Director (Office of Real Estate); Amanda Fried (HOPE); Harvey Rose (Budget and Legislative Analyst); Scott Walton; presented information concerning the matter and answered questions raised throughout the hearing. Del Seymour; Jamie DeJesus; Tom Rutherford; Clarence Cook, Sr.; Adolph Pickett; Darrell Rogers; Jazmin Breaux; Eric Clark; Tramecia Garner; spoke in support of the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140984 [Agreement Amendment - Armed and Unarmed Security Services - Cypress Security, LLC - Not to Exceed \$35,900,000]****Sponsor:** Avalos

Resolution approving the Seventh Amendment to the Armed and Unarmed Security Services Agreement between the City, through the Municipal Transportation Agency, and Cypress Security, LLC, to increase the amount of the contract by \$3,000,000 for a total contract amount not to exceed \$35,900,000 and extending the term for six months until March 31, 2015.  
(Fiscal Impact)

09/16/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Chris Grabarkiewetz (San Francisco Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**ADJOURNMENT**

*The meeting adjourned at 2:08 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*





# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Clerk: Linda Wong (415) 554-7719

Wednesday, October 1, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

Rescheduled meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, October 1, 2014, at 10:00 a.m., has been RESCHEDULED to Wednesday, October 1, 2014, at 1:00 p.m.

## AGENDA CHANGES

## REGULAR AGENDA

1. 140928 [Contract Amendment - AnsaldoBreda, Inc. - Light Rail Vehicle  
Reconditioning and Systems Rehabilitation - Not to Exceed \$104,263,354]  
Sponsor: Wiener  
Resolution approving Amendment No. 2 to Contract No. APT 591.01, Light Rail Vehicle (LRV) Doors and Steps Reconditioning and Systems Rehabilitation, between the City and County of San Francisco, through the San Francisco Municipal Transportation Agency and AnsaldoBreda, Inc., to remove the doors and steps and air supply unit work from the project scope and shift the balance of the money to rehabilitate the trucks of 41 LRV's with three options to rehabilitate the trucks of 24, 24, and 23 LRV's, respectively, if funds become available, for a total contract amount not to exceed \$104,263,354 and to extend the term of the contract to no later than October 31, 2018.

(Fiscal Impact)

9/2/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

GOVERNMENT  
DOCUMENTS DEPT

SEP 26 2014

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2. 141007 **[Multifamily Housing Revenue Bonds - 588 Mission Bay Boulevard North (aka, Mission Bay South Block 7 West) - Not to Exceed \$60,000,000]**  
**Sponsor: Kim**  
Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$60,000,000 for 588 Mission Bay Boulevard North (also known as, Mission Bay South Block 7 West); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$60,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein and the Application, as defined herein.
- 9/23/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3. 140709 **[Joint Powers Agreement - Establishing a Homeownership Stabilization Authority]**  
**Sponsors: Avalos; Campos, Mar and Kim**  
Resolution authorizing negotiation of a Joint Powers Agreement with the City of Richmond to establish a Homeownership Stabilization Authority to assist homeowners with troubled mortgages.
- 6/17/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING to the Board of Supervisors.
- 6/24/14; CONTINUED.
- 7/8/14; REFERRED to the Neighborhood Services and Safety Committee.
- 7/29/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.
- 8/19/14; REFERRED TO DEPARTMENT.
- 9/18/14; TRANSFERRED to the Budget and Finance Committee.

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**140950**

**[Administrative Code - Passenger Fleet Reduction and Car Sharing Services Ordinance and Master Agreements for Procurement]  
Sponsors: Farrell; Avalos and Kim**

Ordinance amending the Administrative Code to mandate reduction of the nonessential City vehicle fleet, implement modern technology-based systems in measuring utilization of the fleet and vehicle access, and allow the City Administrator to document the existence of and restrict assignments of underutilized vehicles; require that officers and employees seek to use car sharing services first instead of City owned vehicles; authorize the City Administrator to enter into master agreements with vendors for the procurement of car sharing services; and making environmental findings.

9/9/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

9/16/14; REFERRED TO DEPARTMENT.

**140999**

**[Administrative Code - 14B Local Business Enterprise Program]  
Sponsors: Mayor; Chiu**

Ordinance amending the Administrative Code to comprehensively revise the Local Business Enterprise (LBE) and Non-Discrimination in Contracting Ordinance ("Chapter 14B") to: 1) codify the transfer of implementation and enforcement of Chapter 14B from the Human Rights Commission to the City Administrator and Contract Monitoring Division; 2) require the Mayor to annually set an overall City-wide LBE participation goal of not less than 40% of the value of upcoming contracts; 3) increase the LBE certification size thresholds for small and micro LBEs; 4) increase the bid discount allowed to SBA-LBEs on contracts between \$10,000 and \$10,000,000; 5) require Administrative Code, Chapter 56, development agreements to include a LBE utilization plan and be subject to certain Chapter 14B provisions; 6) authorize preparation of an implementation plan for an LBE contractor advance program to fund loans to subcontractors; 7) increase the Surety Bond Program limit from \$750,000 to \$1,000,000; 8) require the City to make good faith efforts to obtain at least three bids from LBEs for contracts under the threshold or minimum competitive amounts; 9) establish a Mentor-Protégé Program between established successful contractors and LBEs; 10) require separate LBE participation on design and construction portions of design-build construction contracts; 11) repeal Ordinance No. 97-10 relating to completion of the Bayview Branch Library Construction Project; and 12) make various other changes in Chapter 14B.

9/23/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

**141000****[Appropriation - Support for HIV Prevention - Department of Public Health - \$801,600 - FY2014-2015]****Sponsors: Campos; Mar, Kim and Avalos**

Ordinance appropriating \$801,600 from the General Fund Reserve to the Department of Public Health in FY2014-2015, for HIV prevention support for access to PreExposure Prophylaxis medication to assist in the prevention of HIV infection transmission.

9/23/14; ASSIGNED to the Budget and Finance Committee.

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City and County of San Francisco  
Meeting Minutes  
Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

Wednesday, October 1, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

Rescheduled meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 1:16 p.m.

GOVERNMENT  
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REGULAR AGENDA

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140928 [Contract Amendment - AnsaldoBreda, Inc. - Light Rail Vehicle Reconditioning and Systems Rehabilitation - Not to Exceed - \$74,649,614]

Sponsor: Wiener

Resolution approving Amendment No. 2 to Contract No. APT 591.01, Light Rail Vehicle (LRV) Doors and Steps Reconditioning and Systems Rehabilitation, between the City and County of San Francisco, through the San Francisco Municipal Transportation Agency and AnsaldoBreda, Inc., to remove the doors and steps and air supply unit work from the project scope and shift the balance of the money to rehabilitate the trucks of 41 LRV's with three options to rehabilitate the trucks of 24, 24, and 23 LRV's, respectively, if funds become available, for a total contract amount not to exceed \$104,263,354 and to extend the term of the contract to no later than October 31, 2018.  
(Fiscal Impact)

09/02/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Elson Ho (San Francisco Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Supervisor Avalos, seconded by Supervisor Mar, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution approving Amendment No. 2 to Contract No. APT 591.01, LRV Doors and Steps Reconditioning and Systems Rehabilitation, between the City and County of San Francisco, through the Municipal Transportation Agency, and AnsaldoBreda, Inc., to remove the doors and steps and air supply unit work from the project scope and shift the balance of the money to rehabilitate the trucks of 41 LRVs, with three options to rehabilitate the trucks of 24, 24 and 23 LRVs, respectively, if funds become available, for a total contract amount not to exceed \$74,649,614.  
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos



**141007 [Multifamily Housing Revenue Bonds - 588 Mission Bay Boulevard North (aka, Mission Bay South Block 7 West) - Not to Exceed \$60,000,000]****Sponsor: Kim**

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$60,000,000 for 588 Mission Bay Boulevard North (also known as, Mission Bay South Block 7 West); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$60,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein and the Application, as defined herein.

09/23/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Pam Sims (Mayor's Office of Housing and Community Development); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140709 [Joint Powers Agreement - Establishing a Homeownership Stabilization Authority]****Sponsors: Avalos; Campos, Mar and Kim**

Resolution authorizing negotiation of a Joint Powers Agreement with the City of Richmond to establish a Homeownership Stabilization Authority to assist homeowners with troubled mortgages.

06/17/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

06/24/14; CONTINUED. Supervisor Kim requested to be added as a co-sponsor.

07/08/14; REFERRED to Neighborhood Services and Safety Committee.

07/29/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

08/19/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Real Estate Division, Mayor's Office of Housing, and Office of the City Attorney for informational purposes.

09/18/14; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Gayle McLaughlin, Mayor (City of Richmond); Nadia Sesay, Director (Mayor's Office of Public Finance); Olson Lee, Director (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Ed Donaldson; Hanson Lee; Laurie Sayland; Cheryl Meeker; Susan Harman; Jeannie Jordan; Mike Brown; Jim Lazarus; Female Speaker; Mr. Kane; Male Speaker; Ken J.; Evelyn Nelson; Kathleen Wicken; Mary Jone Lucy; Carolyn Cage; Barbara Long; Bill Getto; Chris Wright; Male Speaker; Kathy Lipskin; Kristy Springer; spoke on the hearing matter.*

**REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos



## ADJOURNMENT

*The meeting adjourned at 3:03 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*





# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Wednesday, October 8, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

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## AGENDA CHANGES

## REGULAR AGENDA

### 1. 140920

#### [Lease Disposition and Development Agreement and Lease and Access License - Geneva Office Building and Powerhouse Rehabilitation - Cameron Beach Rail Yard]

##### Sponsor: Avalos

Resolution approving and authorizing a Lease Disposition and Development Agreement and 55-year Lease and Access License to the Friends of the Geneva Office Building and Powerhouse for the rehabilitation and use of the Geneva Office Building and Powerhouse for Cameron Beach Rail Yard; affirming a community plan exemption determination by the Planning Department and adopting findings pursuant to the California Environmental Quality Act; authorizing the San Francisco Municipal Transportation Agency Director of Transportation, or designee, to execute and make certain modifications to the Access License; and authorizing the General Manager of the Recreation and Park Department, or designee, to execute certain documents, make certain modifications, and take certain actions in furtherance of this Resolution.

(Fiscal Impact)

9/2/14; ASSIGNED to the Budget and Finance Committee.

### 2. 140907

#### [Annual Performance Contract Renewal - California Department of Health Care Services - Mental Health Services]

Resolution retroactively approving Performance Contract No. 14-90344, between Community Behavioral Health Services and the Department of Health Care Services, incorporating the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, the Mental Health Plan, and Community Mental Health Services Grant for the period of July 1, 2014, through June 30, 2015; and authorizing the Department of Public Health, Community Behavioral Health Services Director, to sign said agreement and any and all amendments in the future. (Public Health Department)

(Fiscal Impact)

8/26/14; RECEIVED FROM DEPARTMENT.

9/9/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. **140759** **[Mental Health Services Act 2014-2017 Integrated Plan]**  
Resolution adopting the Mental Health Services Act 2014-2017 Integrated Plan. (Public Health Department)  
  
7/7/14; RECEIVED FROM DEPARTMENT.  
  
7/15/14; RECEIVED AND ASSIGNED to the Neighborhood Services and Safety Committee.  
  
10/2/14; TRANSFERRED to the Budget and Finance Committee.
4. **140798** **[Business and Tax Regulations Code - Amendments to Common Administrative Provisions, Business Registration, Payroll Expense Tax, and Gross Receipts Tax]**  
Ordinance amending the Business and Tax Regulations Code by: 1) revising the minimum filing amounts for the payroll expense tax and gross receipts tax and making the amounts consistent with administrative requirements for the small business exemptions; 2) clarifying penalty and interest provisions; 3) clarifying that each member of a combined group engaged in business in San Francisco must register with the Tax Collector; 4) clarifying when annual adjustments must be made to the business registration fee; 5) clarifying the basis of the business registration fee; and 6) deleting obsolete registration provisions. (Treasurer-Tax Collector)  
  
7/11/14; RECEIVED FROM DEPARTMENT.  
  
7/22/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.  
  
8/15/14; REFERRED TO DEPARTMENT.  
  
9/2/14; RECEIVED FROM DEPARTMENT.  
  
9/16/14; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.
5. **140848** **[Contract Amendment - Institute on Aging - Not to Exceed \$42,908,836]**  
Resolution retroactively amending Resolution No. 457-10, approving new modified grant agreements between the City and County of San Francisco and the Institute on Aging, to add funding in the amount of \$26,763,970 to continue the provision of Community Living Fund - Case Management and Purchase of Services, Aging and Disability Resource Center, Alzheimer's Day Care Resource Center, Case Management, Elder Abuse Prevention Services, and Adult Day Health/Adult Day Care Services for the period of July 1, 2014, through June 30, 2019, in a modified grant total amount not to exceed \$42,908,836. (Human Services Agency)  
  
(Fiscal Impact)  
  
7/18/14; RECEIVED FROM DEPARTMENT.  
  
7/29/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**6. 140874 [Administrative, Subdivision Codes - Tenant Buyout Agreements]****Sponsors: Campos; Avalos, Kim and Mar**

Ordinance amending the Administrative Code to require landlords to provide tenants with a disclosure of the tenants' rights before the landlord commences buyout negotiations; to require landlords to file a form with the Rent Board indicating the address of the unit that may become the subject of buyout negotiations; to require all buyout agreements to be in writing and to include certain statements about the tenant's rights; to allow tenants to rescind buyout agreements for up to 45 days after the agreements are fully executed; to require landlords to file a copy of buyout agreements with the Rent Board and to pay a fee to the Rent Board; to require the Rent Board to create a publicly available, searchable database of buyout agreements; to require the Rent Board to provide an annual report to the Board of Supervisors regarding tenant buyouts; to authorize tenants to bring civil actions for actual damages and civil penalties against landlords who fail to provide the required disclosures about the tenants' rights; and to authorize certain non-profits to bring civil actions for a landlord's failure to file a buyout agreement with the Rent Board; and amending the Subdivision Code to prohibit buildings from entering the condominium conversion lottery if the owners of the building have entered certain tenant buyout agreements.

(Economic Impact)

7/29/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

8/15/14; REFERRED TO DEPARTMENT.

9/15/14; TRANSFERRED to the Budget and Finance Committee.

9/16/14; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

9/24/14; NOTICED.

10/1/14; NOTICED.

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

### **140950 [Administrative Code - Passenger Fleet Reduction and Car Sharing Services Ordinance and Master Agreements for Procurement] Sponsors: Farrell; Avalos and Kim**

Ordinance amending the Administrative Code to mandate reduction of the nonessential City vehicle fleet, implement modern technology-based systems in measuring utilization of the fleet and vehicle access, and allow the City Administrator to document the existence of and restrict assignments of underutilized vehicles; require that officers and employees seek to use car sharing services first instead of City owned vehicles; authorize the City Administrator to enter into master agreements with vendors for the procurement of car sharing services; and making environmental findings.

9/9/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

9/16/14; REFERRED TO DEPARTMENT.

### **140999 [Administrative Code - 14B Local Business Enterprise Program] Sponsors: Mayor; Chiu**

Ordinance amending the Administrative Code to comprehensively revise the Local Business Enterprise (LBE) and Non-Discrimination in Contracting Ordinance ("Chapter 14B") to: 1) codify the transfer of implementation and enforcement of Chapter 14B from the Human Rights Commission to the City Administrator and Contract Monitoring Division; 2) require the Mayor to annually set an overall City-wide LBE participation goal of not less than 40% of the value of upcoming contracts; 3) increase the LBE certification size thresholds for small and micro LBEs; 4) increase the bid discount allowed to SBA-LBEs on contracts between \$10,000 and \$10,000,000; 5) require Administrative Code, Chapter 56, development agreements to include a LBE utilization plan and be subject to certain Chapter 14B provisions; 6) authorize preparation of an implementation plan for an LBE contractor advance program to fund loans to subcontractors; 7) increase the Surety Bond Program limit from \$750,000 to \$1,000,000; 8) require the City to make good faith efforts to obtain at least three bids from LBEs for contracts under the threshold or minimum competitive amounts; 9) establish a Mentor-Protégé Program between established successful contractors and LBEs; 10) require separate LBE participation on design and construction portions of design-build construction contracts; 11) repeal Ordinance No. 97-10 relating to completion of the Bayview Branch Library Construction Project; and 12) make various other changes in Chapter 14B.

(Fiscal Impact; No Budget and Legislative Analyst Report)

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9/30/14; TRANSFERRED to the Government Audit and Oversight Committee.

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Meeting Minutes  
Budget and Finance Committee

City Hall  
1 Dr Carlton B Goodlett Place  
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

Wednesday, October 8, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 10:08 a.m.

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DOCUMENTS DEPT

OCT 15 2014

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REGULAR AGENDA

**140920** [Lease Disposition and Development Agreement and Lease and Access License - Geneva Office Building and Powerhouse Rehabilitation - Cameron Beach Rail Yard]

**Sponsors:** Avalos; Farrell

Resolution approving and authorizing a Lease Disposition and Development Agreement and 55-year Lease and Access License to the Friends of the Geneva Office Building and Powerhouse for the rehabilitation and use of the Geneva Office Building and Powerhouse for Cameron Beach Rail Yard; affirming a community plan exemption determination by the Planning Department and adopting findings pursuant to the California Environmental Quality Act; authorizing the San Francisco Municipal Transportation Agency Director of Transportation, or designee, to execute and make certain modifications to the Access License; and authorizing the General Manager of the Recreation and Park Department, or designee, to execute certain documents, make certain modifications, and take certain actions in furtherance of this Resolution.

(Fiscal Impact)

09/02/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Nicole Avril (Recreation and Park Department); Harvey Rose (Budget and Legislative Analyst's Office); Male Speaker, presented information concerning the matter and answered questions raised throughout the hearing. Dan Weaver, spoke in support of the hearing matter.*

*Supervisor Farrell requested to be added as a co-sponsor.*

**Supervisor Mar, seconded by Supervisor Avalos, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos  
(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

File Nos. 140907 and 140759 were heard together.

**140907 [Annual Performance Contract Renewal - California Department of Health Care Services - Mental Health Services]**

Resolution retroactively approving Performance Contract No. 14-90344, between Community Behavioral Health Services and the Department of Health Care Services, incorporating the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, the Mental Health Plan, and Community Mental Health Services Grant for the period of July 1, 2014, through June 30, 2015; and authorizing the Department of Public Health, Community Behavioral Health Services Director, to sign said agreement and any and all amendments in the future. (Public Health Department)  
(Fiscal Impact)

08/26/14; RECEIVED FROM DEPARTMENT.

09/09/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Marlo Simmons (Department of Public Health); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Male Speaker; spoke neither in support nor opposition to the hearing matter.*

**Supervisor Mar, seconded by Supervisor Avalos, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

Resolution retroactively approving Performance Contract No. 14-90344, between Community Behavioral Health Services and the Department of Health Care Services, incorporating the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, the Mental Health Plan, and Community Mental Health Services Grant for the period of July 1, 2014, through June 30, 2015. (Public Health Department)  
(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140759 [Mental Health Services Act 2014-2017 Integrated Plan]**

Resolution adopting the Mental Health Services Act 2014-2017 Integrated Plan. (Public Health Department)

07/07/14; RECEIVED FROM DEPARTMENT.

07/15/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

10/02/14; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Marlo Simmons (Department of Public Health); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Male Speaker; spoke neither in support nor opposition to the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140798 [Business and Tax Regulations Code - Amendments to Common Administrative Provisions, Business Registration, Payroll Expense Tax, and Gross Receipts Tax]**  
Ordinance amending the Business and Tax Regulations Code by: revising the minimum filing amounts for the payroll expense tax and gross receipts tax and making the amounts consistent with administrative requirements for the small business exemptions; clarifying penalty and interest provisions; clarifying that each member of a combined group engaged in business in San Francisco must register with the Tax Collector; clarifying when annual adjustments must be made to the business registration fee; clarifying the basis of the business registration fee; and deleting obsolete registration provisions. (Treasurer-Tax Collector)

07/11/14; RECEIVED FROM DEPARTMENT.

07/22/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/21/2014

08/15/14; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for informational purposes

09/02/14; RECEIVED FROM DEPARTMENT.

09/16/14; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Greg Kato (Office of the Treasurer and Tax Collector); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140848 [Contract Amendment - Institute on Aging - Not to Exceed \$38,993,299]**  
Resolution retroactively amending Resolution No. 457-10, approving new modified grant agreements between the City and County of San Francisco and the Institute on Aging, to add funding in the amount of \$26,763,970 to continue the provision of Community Living Fund - Case Management and Purchase of Services, Aging and Disability Resource Center, Alzheimer's Day Care Resource Center, Case Management, Elder Abuse Prevention Services, and Adult Day Health/Adult Day Care Services for the period of July 1, 2014, through June 30, 2019, in a modified grant total amount not to exceed \$42,908,836. (Human Services Agency)  
(Fiscal Impact)

07/18/14; RECEIVED FROM DEPARTMENT.

07/29/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Dave Curto (Human Services Agency); provided an overview and responded to questions raised throughout the discussion. Male Speaker, spoke neither in support nor opposition to the hearing matter.*

**Supervisor Avalos, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

Resolution approving the grant agreements between the City and County of San Francisco and the non-profit Institute on Aging to provide Adult Day Health/Adult Day Care, Alzheimer's Day Care Resource Center, Case Management, Center for Elderly Suicide Prevention, Citywide Information and Assistance Supervisor, Clinical Supervision Collaborative, Community Living Fund, Elder Abuse Prevention, Forensic Center, Linkages, Young Adults with Disabilities Home-Delivered Meals Assessment services to seniors and adults with disabilities during the period of July 1, 2010, to June 30, 2019, for a total not to exceed the amount of \$38,993,299. (Human Services Agency)  
(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140874 [Administrative, Subdivision Codes - Tenant Buyout Agreements]****Sponsors: Campos; Avalos, Kim and Mar**

Ordinance amending the Administrative Code to require landlords to provide tenants with a disclosure of the tenants' rights before the landlord commences buyout negotiations; to require landlords to file a form with the Rent Board indicating the address of the unit that may become the subject of buyout negotiations; to require all buyout agreements to be in writing and to include certain statements about the tenant's rights; to allow tenants to rescind buyout agreements for up to 45 days after the agreements are fully executed; to require landlords to file a copy of buyout agreements with the Rent Board and to pay a fee to the Rent Board; to require the Rent Board to create a publicly available, searchable database of buyout agreements; to require the Rent Board to provide an annual report to the Board of Supervisors regarding tenant buyouts; to authorize tenants to bring civil actions for actual damages and civil penalties against landlords who fail to provide the required disclosures about the tenants' rights; and to authorize certain non-profits to bring civil actions for a landlord's failure to file a buyout agreement with the Rent Board; and amending the Subdivision Code to prohibit buildings from entering the condominium conversion lottery if the owners of the building have entered certain tenant buyout agreements.

07/29/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/28/2014.

08/15/14; REFERRED TO DEPARTMENT. Referred to the Department of Building Inspection, the Department of Public Works and the Rent Board for informational purposes.

09/15/14; TRANSFERRED to Budget and Finance Committee.

09/16/14; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

09/24/14; NOTICED. Notice regarding fee increase sent for publishing.

10/01/14; NOTICED. Notice regarding fee increase sent for publishing.

*Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Tommi Avicelli Mecca; Andrew Szeto; Diana Flores; Leticia Arce; Peter Greene; J. Scott Weaver; Brian Basinger; Michael Rouppe; Candy Smallwood; Ted Gullickson; Richard Gato; Brooke Turner; Thyme Moyer; Male Speaker; spoke in support of the hearing matter. Bruce Grimes; Joanne N.; spoke in opposition to the hearing matter.*

**Supervisor Avalos, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

**Ayes: 3 - Farrell, Mar, Avalos**

Ordinance amending the Administrative Code to require landlords to provide tenants with a disclosure of the tenants' rights before the landlord commences buyout negotiations; to require landlords to file a form with the Rent Board indicating the address of the unit that may become the subject of buyout negotiations; to require all buyout agreements to be in writing and to include certain statements about the tenant's rights; to allow tenants to rescind buyout agreements for up to 45 days after the agreements are fully executed; to require landlords to file a copy of buyout agreements with the Rent Board; to require the Rent Board to create a publically available, searchable database of buyout agreements; to require the Rent Board to provide an annual report to the Board of Supervisors regarding tenant buyouts; to authorize tenants to bring civil actions for actual damages and civil penalties against landlords who fail to provide the required disclosures about the tenants' rights; and to authorize certain non-profits to bring civil actions for a landlord's failure to file a buyout agreement with the Rent Board; and amending the Subdivision Code to prohibit buildings from entering the condominium conversion lottery if the owners of the building have entered certain tenant buyout agreements.

(Supervisor Farrell dissented in Committee)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Mar, Avalos

Noes: 1 - Farrell

## **ADJOURNMENT**

*The meeting adjourned at 11:33 a.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*



BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

*SF 590.08 #1 10/15/14 notice...*  
**Date: Wednesday, October 15, 2014**

GOVERNMENT  
DOCUMENTS DEPT

**Time: 10:00 a.m.**

OCT - 3 2014

**Location: Legislative Chamber, Room 250 located at City Hall,  
1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

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**Subject: File No. 140979.** Ordinance amending the Park Code to authorize Flexible Pricing at the McLaren Park Gleneagles Golf Course; and making environmental findings.

If the Ordinance passes, the General Manager of the Recreation and Park Department or his or her designee may approve temporary fee increases and/or decreases from time to time based on fluctuations in customer demand at McLaren Park Golf Course as follows: (1) discounts of not more than 25 percent for greens fees; (2) increases of up to 50 percent for all non-resident fees and tournament fees; and (3) increases of up to 25 percent for resident fees.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102. Information relating to the proposed fee is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, October 10, 2014.

*Angela Calvillo*  
Angela Calvillo, Clerk of the Board

DATED: October 2, 2014

PUBLISHED: October 5, 2014, and October 11, 2014



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Linda Wong  
S.F. BD OF SUPERVISORS (OFFICIAL NOTICES)  
1 DR CARLTON B GOODLETT PL #244  
SAN FRANCISCO, CA 94102

## COPY OF NOTICE

Notice Type: GPN GOVT PUBLIC NOTICE  
Ad Description: File No. 140979 - Fee Ad

To the right is a copy of the notice you sent to us for publication in the SAN FRANCISCO CHRONICLE. Please read this notice carefully and call us with any corrections. The Proof of Publication will be filed with the Clerk of the Board. Publication date(s) for this notice is (are):

10/05/2014, 10/11/2014

CNS 2674715

NOTICE OF PUBLIC HEARING -  
BUDGET AND FINANCE COMMITTEE  
SAN FRANCISCO BOARD OF SUPERVISORS WEDNESDAY, OCTOBER 15, 2014 - 10:00 AM LEGISLATIVE CHAMBER, ROOM 250 LOCATED AT CITY HALL, 1 DR. CARLTON B. GOODLETT PLACE, SAN FRANCISCO, CA

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard: File No. 140979, Ordinance amending the Park Code to authorize Flexible Pricing at the McLaren Park Genealogical Golf Course; and making environmental findings. If the Ordinance passes, the General Manager of the Recreation and Park Department or his or her designee may approve temporary fee increases and/or decreases from time to time based on fluctuations in customer demand at McLaren Park Golf Course as follows: (1) discounts of not more than 25 percent for greens fees; (2) increases of up to 50 percent for all non-resident fees and tournament fees; and (3) increases of up to 25 percent for resident fees. In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102. Information relating to the proposed fee is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, October 10, 2014. Angela Calvillo, Clerk of the Board

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# City and County of San Francisco

## Meeting Agenda

City Hall  
1 Dr Carlton B Goodlett Place  
San Francisco, CA 94102-4689

### Budget and Finance Committee

*Members: Mark Farrell, Eric Mar, John Avalos*

*Clerk: Linda Wong (415) 554-7719*

Wednesday, October 15, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

## AGENDA CHANGES

## REGULAR AGENDA

1. **141025** **[Apply for Grant - Continuum of Care Program - Not to Exceed \$27,000,000]**  
**Sponsor: Mayor**  
Resolution approving the 2014 Grant Application for the United States Department of Housing and Urban Development Continuum of Care Program with an amount not to exceed \$27,000,000; and fulfilling the Board of Supervisors review and approval process for all annual or otherwise recurring grants of \$5,000,000 or more.  
  
9/30/14; ASSIGNED to the Budget and Finance Committee.
  
2. **140979** **[Park Code - Flexible Pricing at Gleneagles Golf Course; Lease Amendment - Gleneagles Golf Partners, LP - Operation of Gleneagles Golf Course - Percentage of Gross Revenues]**  
**Sponsor: Cohen**  
Ordinance amending the Park Code to authorize flexible pricing at Gleneagles Golf Course in McLaren Park; approving the amendment and extension of a nine year lease with Gleneagles Golf Partners, LP, for operation of the Gleneagles Golf Course commencing on the effective date of this Ordinance and ending November 30, 2022, for 7% of gross revenues, subject to conditions, incentives, participation rent, and rent credits; and affirming the Planning Department's determination under the California Environmental Quality Act.  
  
9/16/14; ASSIGNED to the Budget and Finance Committee.  
  
9/23/14; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.  
  
9/30/14; REFERRED to DEPARTMENT.  
  
10/5/14; NOTICED.  
  
10/11/14; NOTICED.

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## ADJOURNMENT

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### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <<http://www.sfbos.org/meetings>>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>





City and County of San Francisco  
Meeting Minutes  
Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

Wednesday, October 15, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

93.08  
2  
10/15/14  
The meeting convened at 10:02 a.m.

REGULAR AGENDA

141025 [Apply for Grant - Continuum of Care Program - Not to Exceed \$27,000,000]

**Sponsor: Mayor**

Resolution approving the 2014 Grant Application for the United States Department of Housing and Urban Development Continuum of Care Program with an amount not to exceed \$27,000,000; and fulfilling the Board of Supervisors review and approval process for all annual or otherwise recurring grants of \$5,000,000 or more.

09/30/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Kevin Sparks; provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

*Supervisor Mar was noted present at 10:16 a.m.*

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OCT 17 2014

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**140979 [Park Code - Flexible Pricing at Gleneagles Golf Course; Lease Amendment - Gleneagles Golf Partners, LP - Operation of Gleneagles Golf Course - Percentage of Gross Revenues]**

**Sponsor:** Cohen

Ordinance amending the Park Code to authorize flexible pricing at Gleneagles Golf Course in McLaren Park; approving the amendment and extension of a nine year lease with Gleneagles Golf Partners, LP, for operation of the Gleneagles Golf Course commencing on the effective date of this Ordinance and ending November 30, 2022, for 7% of gross revenues, subject to conditions, incentives, participation rent, and rent credits; and affirming the Planning Department's determination under the California Environmental Quality Act.

09/16/14; ASSIGNED to Budget and Finance Committee.

09/23/14; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

09/30/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review and to Recreation and Park Department for informational purposes.

10/05/14; NOTICED. Notice regarding fee sent for publishing.

10/11/14; NOTICED. Notice regarding fee sent for publishing.

**Supervisor Avalos, seconded by Supervisor Mar, AMENDED on Page 1, Line 5, to delete 'nine years' by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

Ordinance amending the Park Code to authorize flexible pricing at Gleneagles Golf Course in McLaren Park; approving the amendment and extension of a lease with Gleneagles Golf Partners, LP, for operation of the Gleneagles Golf Course commencing on the effective date of this Ordinance and ending November 30, 2022, for 7% of gross revenues, subject to conditions, incentives, participation rent, and rent credits; and affirming the Planning Department's determination under the California Environmental Quality Act.

*Heard in Committee. Speakers: Tom Hart (Recreation and Park Department); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Ryan Scott; Chris Roth; Travis Brown; Jeff Marshall; Dan Dillon; James Dunbar; Joelle Kenealey; Tom Borden; Mr. Hampton; Linda Litehiser; Joshua Arce; Jackie Flynn; Curt Grimes; Male Speaker; spoke in support of the hearing matter. Male Speaker, spoke neither in support nor opposition on the hearing matter.*

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

## ADJOURNMENT

*The meeting adjourned at 10:40 a.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*



# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Clerk: Linda Wong (415) 554-7719

Wednesday, October 22, 2014

11:30 AM

City Hall, Legislative Chamber, Room 250

### Rescheduled Meeting

90.08  
10/22/14  
rescheduled

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, October 22, 2014, at 10:00 a.m., has been RESCHEDULED to Wednesday, October 22, 2014, at 11:30 a.m.

## AGENDA CHANGES

## REGULAR AGENDA

1. 140945 [California Environmental Quality Act Findings and Mitigation Agreements - Various Cemeteries and the California Golf Club - Regional Groundwater Storage and Recovery Project]

Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to funding for the Regional Groundwater Storage and Recovery Project; and authorizing the General Manager of the Public Utilities Commission to enter into mitigation agreements with Cypress Lawn Memorial Park Cemetery, Eternal Home Cemetery, Hills of Eternity/Home of Peace/Salem Cemeteries, Holy Cross Catholic Cemetery, Italian Cemetery, Olivet Cemetery, Woodlawn Cemetery, and the California Golf Club for an indefinite term beginning upon execution of the agreements. (Public Utilities Commission)

9/8/14; RECEIVED FROM DEPARTMENT.

9/16/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

9/30/14; TRANSFERRED to the Budget and Finance Committee.

9/30/14; REFERRED TO DEPARTMENT.

10-17-14P03:15:30V0  
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2. **141055 [Hearing - Reserved Funds - Public Utilities Commission - Water System Improvement Program - Regional Groundwater Storage and Recovery Project - \$33,490,259]**  
Hearing to consider the release of reserved funds, Public Utilities Commission (File No. 100337, Ordinance No. 92-10) in the amount of \$33,490,259 to start the construction work on the Water System Improvement Program Regional Groundwater Storage Recovery Project (CUW30103). (Public Utilities Commission)  
10/16/14; RECEIVED FROM DEPARTMENT.  
10/17/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3. **140997 [Real Property Leases - Multiple Landlords - Communications Services Facilities in Multiple Locations - \$90,500 Total Annual Initial Year Base Rent]**  
Resolution authorizing the General Manager of the Public Utilities Commission to enter into: 1) a new communications site lease with Communication and Control, Inc., as Landlord for existing and new microwave communications antennas, radio communications, and other general telecommunications facilities on Alameda County Assessor's Parcel No. 096-0090-005-007 for a term up to 25 years at an initial rent of approximately \$57,000 with 3% annual rent increases; 2) a new amendment to an existing communications site sublease with Communication and Control, Inc., as sublandlord for existing and new microwave communications, radio communications, and other general telecommunications facilities on Contra Costa County Assessor's Parcel No. 006-070-021 for a term up to 25 years at an initial rent of approximately \$14,900 with 3% annual rent increases; 3) a license with Tri-Star Investors Inc., as Landlord for new microwave communications antennas, radio communications, and other general telecommunications facilities on a portion of Stanislaus County Assessor's Parcel No. 081-012-004-000 for a term up to 25 years at an initial rent of approximately \$18,600 with 3% annual rent increases, for a combined total amount of \$90,500 annual initial year base rent; and 4) adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code, Chapter 31. (Public Utilities Commission)  
9/22/14; RECEIVED FROM DEPARTMENT.  
9/30/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. **141000 [Appropriation - Support for HIV Prevention - Department of Public Health - \$801,600 - FY2014-2015]**  
**Sponsors: Campos; Mar, Kim and Avalos**  
Ordinance appropriating \$801,600 from the General Fund Reserve to the Department of Public Health in FY2014-2015, for HIV prevention support for access to PreExposure Prophylaxis medication to assist in the prevention of HIV infection transmission.  
(Fiscal Impact; No Budget and Legislative Analyst Report)  
9/23/14; ASSIGNED to the Budget and Finance Committee.

## ADJOURNMENT



## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

- 141037 [Administrative Code - Financial Policy Regarding General Reserve Fund]**  
**Sponsors: Mayor; Chiu and Farrell**  
Ordinance amending the Administrative Code to revise the binding financial policy under Charter, Section 9.120, regarding a general reserve and required funding levels, and to update provisions regarding the Rainy Day Reserve Fund.

(Fiscal Impact; No Budget and Legislative Analyst Report)

10/7/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

- 141038 [Administrative Code - Legacy Business Registry, Rebate Program, and Establishing Fees]**  
**Sponsors: Campos; Farrell**  
Ordinance amending the Administrative Code to direct the Small Business Commission to establish a Legacy Business Registry, authorize an administrative fee for the Registry not to exceed \$50, and, for the next five years, provide a rebate to Qualified Legacy Businesses that purchase the real property from which they operate and to Qualified Landlords that purchase the real property from which Legacy Businesses operate if the purchaser extends the term of the Legacy Business's lease by at least ten years, in an amount equal to the transfer tax levied on the purchase.

(Fiscal Impact; No Budget and Legislative Analyst Report)

10/7/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

- 141053 [Business and Tax Regulations Code - Parking Stations; Revenue Control Equipment]**  
Ordinance amending the Business and Tax Regulations Code to authorize methods of electronic payment for parking; reduce parking ticket requirements; increase small lot exemptions; amend valet parking requirements; and to clarify revenue control equipment requirements. (Treasurer-Tax Collector)

10/10/14; RECEIVED FROM DEPARTMENT.

10/21/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

### Agenda Item Information

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**翻譯 必須在會議前最少四十八小時提出要求**  
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City and County of San Francisco  
Meeting Minutes - Final  
Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

Wednesday, October 22, 2014

11:30 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 11:39 a.m.

GOVERNMENT  
DOCUMENTS DEPT

OCT 24 2014

REGULAR AGENDA

File Nos. 140945 and 141055 were heard together.

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**140945 [California Environmental Quality Act Findings and Mitigation Agreements - Various Cemeteries and the California Golf Club - Regional Groundwater Storage and Recovery Project]**

Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to funding for the Regional Groundwater Storage and Recovery Project; and authorizing the General Manager of the Public Utilities Commission to enter into mitigation agreements with Cypress Lawn Memorial Park Cemetery, Eternal Home Cemetery, Hills of Eternity/Home of Peace/Salem Cemeteries, Holy Cross Catholic Cemetery, Italian Cemetery, Olivet Cemetery, Woodlawn Cemetery, and the California Golf Club for an indefinite term beginning upon execution of the agreements. (Public Utilities Commission)

09/08/14; RECEIVED FROM DEPARTMENT.

09/16/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

09/30/14; TRANSFERRED to Budget and Finance Committee.

09/30/14; REFERRED TO DEPARTMENT. Referred to the Planning Department, the Planning Commission and the Office of the Controller for informational purposes.

*Heard in Committee. Speakers: Dan Wade (Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**141055 [Hearing - Reserved Funds - Public Utilities Commission - Water System Improvement Program - Regional Groundwater Storage and Recovery Project - \$33,490,259]**

Hearing to consider the release of reserved funds, Public Utilities Commission (File No. 100337, Ordinance No. 92-10) in the amount of \$33,490,259 to start the construction work on the Water System Improvement Program Regional Groundwater Storage Recovery Project (CUW30103). (Public Utilities Commission)

10/16/14; RECEIVED FROM DEPARTMENT.

10/17/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Dan Wade (Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**APPROVED, subject to Board of Supervisors' approval of File No. 140945, AND FILED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**140997 [Real Property Leases - Multiple Landlords - Communications Services Facilities in Multiple Locations - \$90,500 Total Annual Initial Year Base Rent]**

Resolution authorizing the General Manager of the Public Utilities Commission to enter into: 1) a new communications site lease with Communication and Control, Inc., as Landlord for existing and new microwave communications antennas, radio communications, and other general telecommunications facilities on Alameda County Assessor's Parcel No. 096-0090-005-007 for a term up to 25 years at an initial rent of approximately \$57,000 with 3% annual rent increases; 2) a new amendment to an existing communications site sublease with Communication and Control, Inc., as sublandlord for existing and new microwave communications, radio communications, and other general telecommunications facilities on Contra Costa County Assessor's Parcel No. 006-070-021 for a term up to 25 years at an initial rent of approximately \$14,900 with 3% annual rent increases; 3) a license with Tri-Star Investors Inc., as Landlord for new microwave communications antennas, radio communications, and other general telecommunications facilities on a portion of Stanislaus County Assessor's Parcel No. 081-012-004-000 for a term up to 25 years at an initial rent of approximately \$18,600 with 3% annual rent increases, for a combined total amount of \$90,500 annual initial year base rent; and 4) adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code, Chapter 31. (Public Utilities Commission)

09/22/14; RECEIVED FROM DEPARTMENT.

09/30/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Tony Bardo (Public Utilities Commission); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

*Supervisor Farrell was noted absent at 11:57 a.m. and for the remainder of the meeting*

**141000 [Appropriation - Support for HIV Prevention - Department of Public Health - \$301,600 - FY2014-2015]****Sponsors: Campos; Mar, Kim and Avalos**

Ordinance appropriating \$801,600 from the General Fund Reserve to the Department of Public Health in FY2014-2015, for HIV prevention support for access to PreExposure Prophylaxis medication to assist in the prevention of HIV infection transmission.

(Fiscal Impact)

09/23/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Supervisors David Campos and Scott Wiener (Board of Supervisors); Cleve Jones; Colleen Chawla (Department of Public Health); Dr. Robert Grant (Gladstone Institutes and UCSF); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing. Bill Hirsh; Shannon Weber; Paul Langley; Glendon Hyde; Eric Norman; Mr. Sanchez, Male Speaker; Tim Temprano; Matt Dorsey; David Varela; John Guigeyoma; Courtney Mulhern-Pearson; Dr. Ako Jaeintho; Nazma Tom; Deena Lahn; Matthew Sachz; Dawn Harbatian; spoke in support of the hearing matter.*

**Supervisor Mar, seconded by Supervisor Avalos, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

Ordinance appropriating \$301,600 from the General Fund Reserve to the Department of Public Health in FY 2014-2015, for HIV prevention support for access to PreExposure Prophylaxis medication to assist in the prevention of HIV infection transmission.

(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Mar, Avalos

Absent: 1 - Farrell

## **ADJOURNMENT**

*The meeting adjourned at 1:31 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*







# City and County of San Francisco

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

## Meeting Agenda

### Budget and Finance Committee

*Members: Mark Farrell, Eric Mar, John Avalos*

*Clerk: Linda Wong (415) 554-7719*

Wednesday, October 29, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

## AGENDA CHANGES

## REGULAR AGENDA

1. 141004 [Accept and Expend Grant - Juvenile Justice Accountability Block Grant - \$75,889]  
**Sponsor: Campos**  
Resolution retroactively authorizing the Public Defender's Office to accept and expend a grant in the amount of \$75,889 from the Board of State and Community Corrections for the purposes of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant, for the term of July 1, 2014, through June 30, 2015.  
9/23/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2. 140932 [Accept and Expend Grant - California Department of Parks and Recreation's Habitat Conservation Fund - Youth Stewardship Program - \$200,000]  
**Sponsor: Chiu**  
Resolution authorizing the Recreation and Park Department to accept and expend a grant of \$200,000 from the California Department of Parks and Recreation's Habitat Conservation Fund to support the Youth Stewardship Program.  
9/24/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

## ADJOURNMENT

10-24-14 2:30 PM

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OCT 24 2014

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## LEGISLATION UNDER THE 30-DAY RULE

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### **141037 [Administrative Code - Financial Policy Regarding General Reserve Fund] Sponsors: Mayor; Chiu and Farrell**

Ordinance amending the Administrative Code to revise the binding financial policy under Charter, Section 9.120, regarding a general reserve and required funding levels, and to update provisions regarding the Rainy Day Reserve Fund.

(Fiscal Impact; No Budget and Legislative Analyst Report)

10/7/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/21/14; REFERRED TO DEPARTMENT.

### **141038 [Administrative Code - Legacy Business Registry, Rebate Program, and Establishing Fees] Sponsors: Campos; Farrell**

Ordinance amending the Administrative Code to direct the Small Business Commission to establish a Legacy Business Registry, authorize an administrative fee for the Registry not to exceed \$50, and, for the next five years, provide a rebate to Qualified Legacy Businesses that purchase the real property from which they operate and to Qualified Landlords that purchase the real property from which Legacy Businesses operate if the purchaser extends the term of the Legacy Business's lease by at least ten years, in an amount equal to the transfer tax levied on the purchase.

(Fiscal Impact; No Budget and Legislative Analyst Report)

10/7/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/21/14; REFERRED TO DEPARTMENT.

### **141053 [Business and Tax Regulations Code - Parking Stations; Revenue Control Equipment]**

Ordinance amending the Business and Tax Regulations Code to authorize methods of electronic payment for parking; reduce parking ticket requirements; increase small lot exemptions; amend valet parking requirements; and clarify revenue control equipment requirements. (Treasurer-Tax Collector)

10/10/14; RECEIVED FROM DEPARTMENT.

10/21/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

**141091**

**[Health Code - Animal Care and Control Adoption Fee Waiver]**

Ordinance amending the Health Code to authorize the Animal Control Officer to waive adoption fees and other applicable charges upon finding that such a waiver will maintain or increase the live release rate. (City Administrator)

10/20/14; RECEIVED FROM DEPARTMENT.

10/28/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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City and County of San Francisco  
Meeting Minutes  
Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

Wednesday, October 29, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Mark Farrell, and John Avalos

Absent: 1 - Eric Mar

MEETING CONVENED

The meeting convened at 10:04 a.m.

REGULAR AGENDA

141004 [Accept and Expend Grant - Juvenile Justice Accountability Block Grant - \$75,889]

Sponsor: Campos

Resolution retroactively authorizing the Public Defender's Office to accept and expend a grant in the amount of \$75,889 from the Board of State and Community Corrections for the purposes of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant, for the term of July 1, 2014, through June 30, 2015.

09/23/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Patricia Lee (Public Defender's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

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**140932 [Accept and Expend Grant - California Department of Parks and Recreation's Habitat Conservation Fund - Youth Stewardship Program - \$200,000]****Sponsor: Chiu**

Resolution authorizing the Recreation and Park Department to accept and expend a grant of \$200,000 from the California Department of Parks and Recreation's Habitat Conservation Fund to support the Youth Stewardship Program.

09/02/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Vilda Curry (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**ADJOURNMENT**

*The meeting adjourned at 10:08 a.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*





# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Committee

*Members: Mark Farrell, Eric Mar, John Avalos*

*Clerk: Linda Wong (415) 554-7719*

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Wednesday, November 5, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

## AGENDA CHANGES

GOVERNMENT  
DOCUMENTS DEPT

APR 10 2015

## REGULAR AGENDA

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1. **141054** [Hearing - Reserved Funds - Public Utilities Commission - Hetch Hetchy Power System Impact Mitigation Project - Warnerville Substation Upgrades - \$3,135,666]

Hearing to consider the release of reserved funds, Public Utilities Commission (File No. 121007, Ordinance No. 4-13) in the amount of \$3,135,666 for the Hetch Hetchy Power System Impact Mitigation Project (CUH661), to cover the planning, design, environmental review, and procurement of long lead items for the Warnerville Substation Upgrades. (Public Utilities Commission)

10/14/14; RECEIVED FROM DEPARTMENT.

10/24/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. **141097** [Administrative Code - Department of Public Health Managed Care Contracts]

**Sponsors: Farrell; Chiu and Campos**

Ordinance amending the Administrative Code to authorize the Director of Health to enter into managed care contracts for the provision of services to individuals covered under federal and state programs including subsidized health coverage for low income populations.

10/21/14; ASSIGNED to the Budget and Finance Committee.

10/27/14; REFERRED TO DEPARTMENT.

3. **141039** [Accept and Expend Grant - Herz Playground Improvements - A. Ruiz Construction Company and Associates, Inc. - \$117,000]

**Sponsor: Cohen**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of \$117,000 from A. Ruiz Construction Company and Associates, Inc., for improvements to the pathways at Herz Playground for the period of May 15, 2014, through May 31, 2014.

10/17/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. **141040** [Accept and Expend Grant - Herz Playground Improvements - O.C. Jones and Sons, Inc. - \$248,000]  
Sponsor: Cohen  
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of \$248,000 from O.C. Jones and Sons, Inc., for the renovation of the baseball diamond at Herz Playground for the period of March 26, 2014, through May 31, 2014.  
10/7/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. **141100** [Accept and Expend Grant - Racial and Ethnic Approaches to Community Health - Heart Healthy SF- \$799,159]  
Sponsor: Cohen  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$799,159 from Centers for Disease Control and Prevention to participate in a program entitled "Racial and Ethnic Approaches to Community Health - Heart Healthy SF" for the period of September 30, 2014, through September 29, 2015.  
10/21/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

- 141037** [Administrative Code - Financial Policy Regarding General Reserve Fund]  
Sponsors: Mayor; Chiu and Farrell  
Ordinance amending the Administrative Code to revise the binding financial policy under Charter, Section 9.120, regarding a general reserve and required funding levels, and to update provisions regarding the Rainy Day Reserve Fund.  
(Fiscal Impact; No Budget and Legislative Analyst Report)  
10/7/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.  
10/21/14; REFERRED TO DEPARTMENT.

**141038 [Administrative Code - Legacy Business Registry, Rebate Program, and Establishing Fees]****Sponsors: Campos; Farrell**

Ordinance amending the Administrative Code to direct the Small Business Commission to establish a Legacy Business Registry, authorize an administrative fee for the Registry not to exceed \$50, and, for the next five years, provide a rebate to Qualified Legacy Businesses that purchase the real property from which they operate and to Qualified Landlords that purchase the real property from which Legacy Businesses operate if the purchaser extends the term of the Legacy Business's lease by at least ten years, in an amount equal to the transfer tax levied on the purchase.

(Fiscal Impact; No Budget and Legislative Analyst Report)

10/7/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/21/14; REFERRED TO DEPARTMENT.

**141053 [Business and Tax Regulations Code - Parking Stations; Revenue Control Equipment]**

Ordinance amending the Business and Tax Regulations Code to authorize methods of electronic payment for parking; reduce parking ticket requirements; increase small lot exemptions; amend valet parking requirements; and clarify revenue control equipment requirements. (Treasurer-Tax Collector)

10/10/14; RECEIVED FROM DEPARTMENT.

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**141091 [Health Code - Animal Care and Control Adoption Fee Waiver]**

Ordinance amending the Health Code to authorize the Animal Control Officer to waive adoption fees and other applicable charges upon finding that such a waiver will maintain or increase the live release rate. (City Administrator)

10/20/14; RECEIVED FROM DEPARTMENT.

10/28/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

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City and County of San Francisco  
Meeting Minutes  
Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

Wednesday, November 5, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 10:03 a.m.

REGULAR AGENDA

- 141054 [Hearing - Reserved Funds - Public Utilities Commission - Hetch Hetchy Power System Impact Mitigation Project - Warnerville Substation Upgrades - \$3,135,666]  
Hearing to consider the release of reserved funds, Public Utilities Commission (File No. 121007, Ordinance No. 4-13) in the amount of \$3,135,666 for the Hetch Hetchy Power System Impact Mitigation Project (CUH661), to cover the planning, design, environmental review, and procurement of long lead items for the Warnerville Substation Upgrades. (Public Utilities Commission)  
10/14/14; RECEIVED FROM DEPARTMENT.

10/24/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Carlos Jacobo (Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

APPROVED AND FILED by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

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**141097 [Administrative Code - Department of Public Health Managed Care Contracts]****Sponsors:** Farrell; Chiu and Campos

Ordinance amending the Administrative Code to authorize the Director of Health to enter into managed care contracts for the provision of services to individuals covered under federal and state programs including subsidized health coverage for low income populations.

10/21/14; ASSIGNED to Budget and Finance Committee.

10/27/14; REFERRED TO DEPARTMENT. Referred to the Department of Public Health for informational purposes.

*Heard in Committee. Speakers: Greg Wagner (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**Supervisor Avalos, seconded by Supervisor Farrell, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**RECOMMENDED AS AMENDED**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

*File Nos. 141039 and 141040 were heard together.*

**141039 [Accept and Expend Grant - Herz Playground Improvements - A. Ruiz Construction Company and Associates, Inc. - \$117,000]****Sponsor:** Cohen

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of \$117,000 from A. Ruiz Construction Company and Associates, Inc., for improvements to the pathways at Herz Playground for the period of May 15, 2014, through May 31, 2014.

10/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Yoyo Chan (Office of Supervisor Malia Cohen); Nathan Tinclair (Recreation and Park Department); presented information concerning the matter and answered questions raised throughout the hearing.*

**Supervisor Avalos, seconded by Supervisor Mar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos



**141040 [Accept and Expend Grant - Herz Playground Improvements - O.C. Jones and Sons, Inc. - \$248,000]****Sponsor: Cohen**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of \$248,000 from O.C. Jones and Sons, Inc., for the renovation of the baseball diamond at Herz Playground for the period of March 26, 2014, through May 31, 2014.

10/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Yoyo Chan (Office of Supervisor Malia Cohen); Nathan Tinclair (Recreation and Park Department); presented information concerning the matter and answered questions raised throughout the hearing.*

**Supervisor Avalos, seconded by Supervisor Mar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**141100 [Accept and Expend Grant - Racial and Ethnic Approaches to Community Health - Heart Healthy SF- \$799,159]****Sponsor: Cohen**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$799,159 from Centers for Disease Control and Prevention to participate in a program entitled "Racial and Ethnic Approaches to Community Health - Heart Healthy SF" for the period of September 30, 2014, through September 29, 2015.

10/21/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Jacque McCright (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**ADJOURNMENT**

*The meeting adjourned at 10:17 a.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*





**City and County of San Francisco**  
**Meeting Agenda**  
**Budget and Finance Committee**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos*

*Clerk: Linda Wong (415) 554-7719*

**Wednesday, November 12, 2014**

**10:00 AM**

**City Hall, Legislative Chamber, Room 250**

**Regular Meeting**

**MEETING CONVENED**

**REGULAR AGENDA**

1. **140880 [Police Code - Hours and Retention Protections for Formula Retail Employees]**  
**Sponsors:** Mar; Chiu, Campos and Avalos  
Ordinance amending the Police Code to regulate the operation of formula retail establishments, including requiring employers to offer additional hours of work, when available, to current part-time employees, and requiring successor employers to retain employees for 90 days upon a change in control of the business.
- (Economic Impact)
- 7/29/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.
- 8/20/14; REFERRED TO DEPARTMENT.
- 10/30/14; TRANSFERRED to the Budget and Finance Committee.
- 11/4/14; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

11-07-140880-09-RCMD

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2.     **141024     [Police Code - Fair Scheduling and Treatment of Formula Retail Employees]**  
Sponsors: Chiu; Mar  
Ordinance amending the Police Code to require Formula Retail Establishments to provide employees with two weeks' notice of work schedules, notice of changes to work schedules, and compensation for schedule changes made on less than seven days' notice and unused on-call shifts, and provide part-time employees with the same starting rate of hourly pay, access to time off, and eligibility for promotions as that provided to full-time employees.
- (Economic Impact)
- 9/30/14; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.
- 10/6/14; REFERRED TO DEPARTMENT.
- 10/30/14; TRANSFERRED to the Budget and Finance Committee.
- 11/4/14; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.
- 11/5/14; RESPONSE RECEIVED.
3.     **140989     [Support Goals for Federal Funding - Community Development Block Grant, Emergency Solutions Grant and Housing Opportunities for Persons With AIDS Programs - FY2015-2016]**  
Resolution supporting FY2015-2016 Community Development Block Grant, Emergency Solutions Grant, and Housing Opportunities for Persons With AIDS Consolidated Plan Goals. (Mayor's Office of Housing)
- 9/19/14; RECEIVED FROM DEPARTMENT.
- 9/30/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

### **141053 [Business and Tax Regulations Code - Parking Stations; Revenue Control Equipment]**

Ordinance amending the Business and Tax Regulations Code to authorize methods of electronic payment for parking; reduce parking ticket requirements; increase small lot exemptions; amend valet parking requirements; and clarify revenue control equipment requirements. (Treasurer-Tax Collector)

10/10/14; RECEIVED FROM DEPARTMENT.

10/21/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

### **141091 [Health Code - Animal Care and Control Adoption Fee Waiver]**

Ordinance amending the Health Code to authorize the Animal Control Officer to waive adoption fees and other applicable charges upon finding that such a waiver will maintain or increase the live release rate. (City Administrator)

10/20/14; RECEIVED FROM DEPARTMENT.

10/28/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

### **141117 [Appropriation - Site Development and a Conditional Loan for an Office Project on Van Ness Avenue - Department of Building Inspection - \$8,072,300 - FY2014-2015]**

**Sponsor: Mayor**

Ordinance appropriating \$8,072,300 from reserves to the Department of Building Inspection in FY2014-2015, for site development and a conditional loan for an office project on Van Ness Avenue.

(Fiscal Impact; No Budget and Legislative Analyst report)

10/28/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

### **141122 [Administrative Code - Annual Reports on Evictions from Subsidized Housing]**

**Sponsors: Farrell; Breed**

Ordinance amending the Administrative Code to require recipients of City-funded contracts for the administration or development of housing to submit annual reports to departments awarding the contracts on the number of tenants who receive notices of eviction or are evicted; and to require the awarding departments to submit annual reports on the same to the Mayor and Board of Supervisors.

10/28/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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**City and County of San Francisco**  
**Meeting Minutes**  
**Budget and Finance Committee**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos*

*Clerk: Linda Wong (415) 554-7719*

**Wednesday, November 12, 2014**

**10:00 AM**

**City Hall, Legislative Chamber, Room 250**

**Regular Meeting**

*President David Chiu appointed himself, in place of Supervisor Mark Farrell, to the Budget and Finance Committee for the meeting of November 12, 2014.*

**Present:** 3 - Eric Mar, John Avalos, and David Chiu

**Absent:** 1 - Mark Farrell

**MEETING CONVENED**

*The meeting convened at 10:07 a.m.*

**REGULAR AGENDA**

*File Nos. 140880 and 141024 were heard together.*

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**140880 [Police Code - Hours and Retention Protections for Formula Retail Employees]****Sponsors: Mar; Chiu, Campos and Avalos**

Ordinance amending the Police Code to regulate the operation of Formula Retail Establishments, including requiring employers to offer additional hours of work, when available, to current part-time employees; and requiring successor employers to retain employees for 90 days upon a change in control of the business.

07/29/14: ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/28/2014.

08/20/14: REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation; Police Department, Office of Labor Standards Enforcement, and Office of the Controller for informational purposes.

10/30/14: TRANSFERRED to Budget and Finance Committee.

11/04/14: SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

11/07/14: REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation; Police Department, Office of Labor Standards Enforcement, and Office of the Controller for informational purposes.

*Heard in Committee. Speakers: Regina Dick-Endrizzi, Director (Small Business Commission); Donna Levin (Office of Labor Standards Enforcement); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Connie Ford; Tim Paulson; Ms. Phan; Mark Ortis; Julia Parrish; Julie Fisher; Mr. Riley; Mary; Michelle Florist; Sandra; Julie Hernandez; Maria Tori; Female Speaker; Alex De Cruzman; Michael Tong; Female Speaker; Raymond Castillo; Karl Kramer; Kimberly Jeffrey; Angelica Cabande; Pete W.; Jesus Perez; Marbella Sanchez; Male Speaker; Samantha Higgins; Maria de Lourdes Doborganes; Jim Lazaruz; Julien Ball; Laurel Fish; Julie B.; Miriam Marin; Jana Martin; Michelle Lim; spoke on various concerns on the hearing matter.*

**Supervisor Avalos, seconded by Supervisor Chiu, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 3 - Mar, Avalos, Chiu

Absent: 1 - Farrell

(Economic Impact)

**CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:**

Ayes: 3 - Mar, Avalos, Chiu

Absent: 1 - Farrell

**141024 [Police Code - Fair Scheduling and Treatment of Formula Retail Employees]****Sponsors: Chiu; Mar**

Ordinance amending the Police Code to require Formula Retail Establishments to provide employees with two weeks' notice of work schedules, notice of changes to work schedules, and compensation for schedule changes made on less than seven days' notice and unused on-call shifts; and to provide part-time employees with the same starting rate of hourly pay, access to time off, and eligibility for promotions, as provided to full-time employees.

09/30/14; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 10/30/2014.

10/06/14; REFERRED TO DEPARTMENT. Referred to Office of the Controller, Police Department, Office of Labor Standards Enforcement, Department of Human Resources, Department on the Status of Women, and Department of Children, Youth, and Their Families for informational purposes and Small Business Commission for comment and recommendation.

10/30/14; TRANSFERRED to Budget and Finance Committee.

11/04/14; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

11/05/14; RESPONSE RECEIVED. Response received from the Youth Commission.

11/07/14; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation; Office of the Controller, Police Department, Office of Labor Standards Enforcement, Department of Human Resources, Department on the Status of Women, and Department of Children, Youth, and Their Families for informational purposes.

*Heard in Committee. Speakers: Regina Dick-Endrizzi, Director (Small Business Commission); Donna Levin (Office of Labor Standards Enforcement); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Connie Ford; Tim Paulson; Ms. Phan; Mark Ortis; Julia Parrish; Julie Fisher; Mr. Riley; Mary; Michelle Florist; Sandra; Julie Hernandez; Maria Tori; Female Speaker; Alex De Cruzman; Michael Tong; Female Speaker; Raymond Castillo; Karl Kramer; Kimberly Jeffrey; Angelica Cabande; Pete W.; Jesus Perez; Marbella Sanchez; Male Speaker; Samantha Higgins; Maria de Lourdes Doborganes; Jim Lazaruz; Julien Ball; Laurel Fish; Julie B.; Minam Marin; Jana Martin; Michelle Lim; spoke on various concerns on the hearing matter.*

**Supervisor Avalos, seconded by Supervisor Chiu, moved that the Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 3 - Mar, Avalos, Chiu

Absent: 1 - Farrell

Ordinance amending the Police Code to require Formula Retail Establishments to provide employees with two weeks notice of work schedules, notice of changes to work schedules, and compensation for schedule changes made on less than seven days notice and unused on-call shifts; and to provide part-time employees with the same starting rate of hourly pay, access to time off, and eligibility for promotions, as provided to full-time employees.

**CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:**

Ayes: 3 - Mar, Avalos, Chiu

Absent: 1 - Farrell

**140989 [Support Goals for Federal Funding - Community Development Block Grant, Emergency Solutions Grant and Housing Opportunities for Persons With AIDS Programs - FY2015-2016]**

Resolution supporting FY2015-2016 Community Development Block Grant, Emergency Solutions Grant, and Housing Opportunities for Persons With AIDS Consolidated Plan Goals. (Mayor's Office of Housing)

09/19/14; RECEIVED FROM DEPARTMENT.

09/30/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Brian Cheu (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker; spoke neither in support nor opposition to the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Mar, Avalos, Chiu

Absent: 1 - Farrell

## **ADJOURNMENT**

*The meeting adjourned at 12:03 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*



# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Clerk: Linda Wong (415) 554-7719

Monday, November 17, 2014

12:00 PM

City Hall, Legislative Chamber, Room 250

### Special Meeting

## AGENDA CHANGES

## REGULAR AGENDA

- 90.05  
1  
11/17/14  
pecial
1. 140880 [Police Code - Hours and Retention Protections for Formula Retail Employees]  
Sponsors: Mar; Chiu, Campos and Avalos  
Ordinance amending the Police Code to regulate the operation of Formula Retail Establishments, including requiring employers to offer additional hours of work, when available, to current part-time employees; and requiring successor employers to retain employees for 90 days upon a change in control of the business.
- 7/29/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.
- 8/20/14; REFERRED TO DEPARTMENT.
- 10/30/14; TRANSFERRED to the Budget and Finance Committee.
- 11/4/14; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.
- 11/7/14; REFERRED TO DEPARTMENT.
- 11/12/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
- 11/12/14; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

*The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on November 18, 2014.*

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**2. 141024 [Police Code - Fair Scheduling and Treatment of Formula Retail Employees]**

**Sponsors: Chiu; Mar**

Ordinance amending the Police Code to require Formula Retail Establishments to provide employees with two weeks' notice of work schedules, notice of changes to work schedules, and compensation for schedule changes made on less than seven days' notice and unused on-call shifts; and to provide part-time employees with the same starting rate of hourly pay, access to time off, and eligibility for promotions, as provided to full-time employees.

9/30/14; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

10/6/14; REFERRED TO DEPARTMENT.

10/30/14; TRANSFERRED to the Budget and Finance Committee.

11/4/14; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

11/5/14; RESPONSE RECEIVED.

11/7/14; REFERRED TO DEPARTMENT.

11/12/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

11/12/14; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

*The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on November 18, 2014.*

## **ADJOURNMENT**

## **LEGISLATION UNDER THE 30-DAY RULE**

*NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**141053 [Business and Tax Regulations Code - Parking Stations; Revenue Control Equipment]**

Ordinance amending the Business and Tax Regulations Code to authorize methods of electronic payment for parking; reduce parking ticket requirements; increase small lot exemptions; amend valet parking requirements; and clarify revenue control equipment requirements. (Treasurer-Tax Collector)

10/10/14; RECEIVED FROM DEPARTMENT.

10/21/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

- 141091 [Health Code - Animal Care and Control Adoption Fee Waiver]**  
Ordinance amending the Health Code to authorize the Animal Control Officer to waive adoption fees and other applicable charges upon finding that such a waiver will maintain or increase the live release rate. (City Administrator)  
10/20/14; RECEIVED FROM DEPARTMENT.  
10/28/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 141117 [Appropriation - Site Development and a Conditional Loan for an Office Project on Van Ness Avenue - Department of Building Inspection - \$8,072,300 - FY2014-2015]**  
**Sponsor: Mayor**  
Ordinance appropriating \$8,072,300 from reserves to the Department of Building Inspection in FY2014-2015, for site development and a conditional loan for an office project on Van Ness Avenue.  
(Fiscal Impact; No Budget and Legislative Analyst report)  
10/28/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 141122 [Administrative Code - Annual Reports on Evictions from Subsidized Housing]**  
**Sponsors: Farrell; Breed**  
Ordinance amending the Administrative Code to require recipients of City-funded contracts for the administration or development of housing to submit annual reports to departments awarding the contracts on the number of tenants who receive notices of eviction or are evicted; and to require the awarding departments to submit annual reports on the same to the Mayor and Board of Supervisors.  
10/28/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 141145 [Levy and Collection of Special Taxes - Community Facilities District No. 2014-1 (Transbay Transit Center)]**  
**Sponsors: Mayor; Kim**  
Ordinance authorizing the levy and collection of special taxes within City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center).  
11/4/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 141146 [Business and Tax Regulations Code - Hotel Tax Exemption Increase]**  
**Sponsor: Mayor**  
Ordinance amending the Business and Tax Regulations Code, Article 7 (Tax on Transient Occupancy of Hotel Rooms), to increase the daily exemption amount from \$30 to \$40; and to require future review by the Controller of the daily and weekly exemption amounts.  
11/4/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

**141147 [Appropriation and De-Appropriation - Hosting the PGA World Golf Championship Tournament - Recreation and Park - \$1,300,000 - FY2014-2015]**

**Sponsor: Mayor**

Ordinance appropriating \$1,300,000 to the Recreation and Park Department for the costs associated with hosting the PGA World Golf Championship Tournament at TPC Harding Park Golf Course; and appropriating and de-appropriating \$500,000 to reimburse the Recreation and Park Department for revenue lost during the closure of the golf course.

(Fiscal Impact; No Budget and Legislative Analyst Report)

11/4/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.



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### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702. **Punawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



**City and County of San Francisco**  
**Meeting Minutes**  
**Budget and Finance Committee**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos*

*Clerk: Linda Wong (415) 554-7719*

**Monday, November 17, 2014**

**12:00 PM**

**City Hall, Legislative Chamber, Room 250**

**Special Meeting**

**Present:** 3 - Mark Farrell, Eric Mar, and John Avalos

**MEETING CONVENED**

*The meeting convened at 12:12 p.m.*

**REGULAR AGENDA**

*File Nos. 140880 and 141024 were heard together.*

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**140880 [Police Code - Hours and Retention Protections for Formula Retail Employees]****Sponsors: Mar; Chiu, Campos and Avalos**

Ordinance amending the Police Code to regulate the operation of Formula Retail Establishments, including requiring employers to offer additional hours of work, when available, to current part-time employees; and requiring successor employers to retain employees for 90 days upon a change in control of the business.

(Economic Impact)

07/29/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/28/2014.

08/20/14; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation; Police Department, Office of Labor Standards Enforcement, and Office of the Controller for informational purposes.

10/30/14; TRANSFERRED to Budget and Finance Committee.

11/04/14; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

11/07/14; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation; Police Department, Office of Labor Standards Enforcement, and Office of the Controller for informational purposes.

11/12/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Regina Dick-Endrizzi, Director (Small Business Commission); Donna Levin (Office of Labor Standards Enforcement); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Connie Ford; Tim Paulson; Ms. Phan; Mark Ortiz; Julia Parrish; Julie Fisher; Mr. Riley; Mary; Michelle Florist; Sandra; Julie Hernandez; Maria Tori; Female Speaker; Alex De Cruzman; Michael Tong; Female Speaker; Raymond Castillo; Karl Kramer; Kimberly Jeffrey; Angelica Cabande; Pete W.; Jesus Perez; Marbella Sanchez; Male Speaker; Samantha Higgins; Maria de Lourdes Doborganes; Jim Lazaruz; Julien Ball; Laurel Fish; Julie B.; Miriam Marin; Jana Martin; Michelle Lim; spoke on various concerns on the hearing matter.

11/12/14; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

11/14/14; RESPONSE RECEIVED. Response received from the Small Business Commission.

*Heard in Committee. Speakers: Ted Egan (Controller's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Jenya Cassidy; Jim Lazaruz; Samatha Higgins; Regina Dick-Endrizzi, Director (Small Business Commission); Male Speaker; Jane Martin; Conny Ford; Angelica Cabande; Gordon Mar; spoke on various concerns on the hearing matter.*

*AMENDED, on Page 3, Line 14, by deleting "one" and adding "20"; and Line 20, by adding "For the purpose of calculating the 20-employee threshold referenced herein, Employees performing work in other Formula Retail Establishments in the City that are owned or operated under the same trade name by the same Employer shall be counted" by the following vote:*

*Ayes: 2 - Mar, Farrell*

*Noes: 1 - Avalos*

**Supervisor Mar, seconded by Supervisor Avalos, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

**Ayes: 3 - Farrell, Mar, Avalos**

**(Economic Impact)**

**RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:**

**Ayes: 2 - Mar, Avalos**

**Noes: 1 - Farrell**

**141024 [Police Code - Fair Scheduling and Treatment of Formula Retail Employees]****Sponsors: Chiu; Mar**

Ordinance amending the Police Code to require Formula Retail Establishments to provide employees with two weeks notice of work schedules, notice of changes to work schedules, and compensation for schedule changes made on less than seven days notice and unused on-call shifts; and to provide part-time employees with the same starting rate of hourly pay, access to time off, and eligibility for promotions, as provided to full-time employees.

09/30/14; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 10/30/2014.

10/06/14; REFERRED TO DEPARTMENT. Referred to Office of the Controller, Police Department, Office of Labor Standards Enforcement, Department of Human Resources, Department on the Status of Women, and Department of Children, Youth, and Their Families for informational purposes and Small Business Commission for comment and recommendation.

10/30/14; TRANSFERRED to Budget and Finance Committee.

11/04/14; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

11/05/14; RESPONSE RECEIVED. Response received from the Youth Commission.

11/07/14; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation; Office of the Controller, Police Department, Office of Labor Standards Enforcement, Department of Human Resources, Department on the Status of Women, and Department of Children, Youth, and Their Families for informational purposes.

11/12/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Regina Dick-Endrizzi, Director (Small Business Commission); Donna Levin (Office of Labor Standards Enforcement); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Connie Ford; Tim Paulson; Ms. Phan; Mark Ortiz; Julia Parrish; Julie Fisher; Mr. Riley; Mary; Michelle Florist; Sandra; Julie Hernandez; Maria Tori; Female Speaker; Alex De Cruzman; Michael Tong; Female Speaker; Raymond Castillo; Karl Kramer; Kimberly Jeffrey; Angelica Cabande; Pete W.; Jesus Perez; Marbella Sanchez; Male Speaker; Samantha Higgins; Maria de Lourdes Doborganes; Jim Lazaruz; Julien Ball; Laurel Fish; Julie B.; Miriam Marin; Jana Martin; Michelle Lim; spoke on various concerns on the hearing matter.

11/12/14; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

11/14/14; RESPONSE RECEIVED. Response received from the Small Business Commission.

*Heard in Committee. Speakers: Ted Egan (Controller's Office); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Jenya Cassidy; Jim Lazaruz; Samatha Higgins; Regina Dick-Endrizzi, Director (Small Business Commission); Male Speaker; Jane Martin; Conny Ford; Angelica Cabande; Gordon Mar; spoke on various concerns on the hearing matter.*

*AMENDED, on Page 5, Line 9, by deleting "one" and adding "20"; and Line 15, by adding "For the purpose of calculating the 20-employee threshold referenced herein, Employees performing work in other Formula Retail Establishments in the City that are owned or operated under the same trade name by the same Employer shall be counted" by the following vote:*

*Ayes: 2 - Mar, Farrell*

*Noes: 1 - Avalos*

**Supervisor Mar, seconded by Supervisor Avalos, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

**Ayes: 3 - Farrell, Mar, Avalos**

**RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:**

Ayes: 2 - Mar, Avalos

Noes: 1 - Farrell

## **ADJOURNMENT**

*The meeting adjourned at 12:57 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*



**City and County of San Francisco**  
**Meeting Agenda**  
**Budget and Finance Committee**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Mark Farrell, Eric Mar, John Avalos*

*Clerk: Linda Wong (415) 554-7719*

**Wednesday, November 19, 2014**

**10:00 AM**

**City Hall, Legislative Chamber, Room 250**

**Regular Meeting**

**AGENDA CHANGES**

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**REGULAR AGENDA**

NOV 14 2014

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1. **141102 [Mills Act Historical Property Contract - 68 Pierce Street]**  
**Sponsor: Wiener**  
Resolution approving a Mills Act historical property contract under Administrative Code, Chapter 71, between Diarmuid R. Russell and Heather Podruchny, the owners of 68 Pierce Street, and the City and County of San Francisco for an initial term of ten years and for an approximate amount to be defined to commence following Board approval; and authorizing the Planning Director and the Assessor to execute the historical property contract.  
  
10/21/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
2. **141103 [Mills Act Historical Property Contract - 563-567 Waller Street]**  
**Sponsor: Wiener**  
Resolution approving a Mills Act historical property contract under Administrative Code, Chapter 71, between Brandon Miller and Jay Zalewski, the owners of 563-567 Waller Street, and the City and County of San Francisco for an initial term of ten years and for an approximate amount to be defined to commence following Board approval; and authorizing the Planning Director and the Assessor to execute the historical property contract.  
  
10/21/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3. **141104 [Mills Act Historical Property Contract - 621 Waller Street]**  
**Sponsor: Wiener**  
Resolution approving an historical property contract under Administrative Code, Chapter 71, between Renee and Claude Zellweger, the owners of 621 Waller Street, and the City and County of San Francisco for an initial term of ten years and for an approximate amount to be defined to commence following Board approval; and authorizing the Planning Director and the Assessor to execute the historical property contract.  
  
10/21/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.



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4.     **141121**     **[Contract Requirements - Municipal Transportation Agency Armed and Unarmed Security Services]**  
Sponsor: Avalos  
Ordinance authorizing the Municipal Transportation Agency to include, in any contract for security services it executes within the next year after issuing a competitive solicitation, provisions that require: payment of prevailing wages by both the contractor and subcontractors to any individual providing security services under the contract, and transitional employment and retention for the prior contractor's employees as set forth in Administrative Code, Section 21C.7.
- (Fiscal Impact; No Budget and Legislative Analyst report)
- 10/28/14; ASSIGNED to the Budget and Finance Committee.
5.     **141101**     **[Multifamily Housing Revenue Note - Hunters View Phase IIA - Not to Exceed \$41,000,000]**  
Sponsor: Cohen  
Resolution authorizing the issuance and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$41,000,000 for the purpose of providing financing for the acquisition and construction of a 107-unit multifamily rental housing project known as Hunters View Phase IIA; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.
- 10/21/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6.     **141035**     **[Engineering Services Agreement Amendment - URS Corporation - New Irvington Tunnel Project - \$14,873,561]**  
Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 4 to the professional services agreement for the New Irvington Tunnel Project with URS Corporation to increase the amount by \$500,000 for a total revised agreement amount of \$14,873,561 and extend the agreement term by one year for a total revised agreement term of ten years, through June 30, 2016, pursuant to Charter, Section 9.118. (Public Utilities Commission)
- (Fiscal Impact; No Budget and Legislative Analyst Report)
- 10/6/14; RECEIVED FROM DEPARTMENT.
- 10/21/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.



7. **141151** **[Planning and Engineering Services Contract - Carollo Engineers, Inc. - New Southeast Plant Headworks Facility - Not to Exceed \$14,000,000]**  
**Sponsor: Mayor**  
Resolution authorizing the General Manager of the Public Utilities Commission to execute an agreement with Carollo Engineers, Inc., for specialized planning and engineering services for the proposed new headworks facility at the Southeast Water Pollution Control Plant for an amount not-to-exceed \$14,000,000 and a six-year term to commence following Board approval.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report)  
  
11/4/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. **141155** **[Approval of First Amendment to Option Agreement for the Purchase and Sale of Real Property - Transbay Joint Powers Authority - Consent to Conditions of Transbay Joint Power Authority's Bridge Loan - \$171,000,000]**  
**Sponsor: Kim**  
Resolution authorizing the Director of Property to execute the First Amendment to Option Agreement for the Purchase and Sale of Real Property between the City, Transbay Joint Powers Authority, and Successor Agency to the Redevelopment Agency of City and County of San Francisco; execute a consent to the conditions of the Transbay Joint Powers Authority's Bridge Loan with a value of \$171,000,000; and acknowledge the Subordination of the Option Agreement for the Purchase and Sale of Real Property for Transbay Parcels F, O, O', and O".  
  
11/4/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
9. **141033** **[Real Property Lease - Tenant Improvements - Bayview Plaza, LLC - 3801 Third Street - \$373,304 Rent in the Base Year - \$685,098.10 Estimated Improvements Cost]**  
Resolution authorizing the lease of 15,083 square feet at 3801 Third Street for the Human Services Agency with Bayview Plaza, LLC, merging Suites 200, 205, 210, 230, 235, 240, and adding Suite 220, commencing upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion, at the monthly rent of \$39,215.80 during improvements and alterations, and then \$41,478.25 per month for five years after substantial completion of the tenant improvements, for a base year's rent total of \$373,304; and Construction of Tenant Improvements in an estimated cost to the City of \$685,098.10. (Real Estate Department)  
  
(Fiscal Impact; No Budget and Legislative Analyst Report)  
  
9/30/14; RECEIVED FROM DEPARTMENT.  
  
10/21/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 141014 **[Construction Management Services Agreement Modification - Jacobs Project Management, Co. - General Hospital Rebuild Program - Not to Exceed \$20,874,706]**  
Resolution authorizing the Director of Public Works to execute Modification No. 6 to a professional construction management services agreement with Jacobs Project Management, Co., for the General Hospital Rebuild Program, and increasing the contract not to exceed amount from \$16,400,000 to \$20,874,706. (Public Works)
- (Fiscal Impact; No Budget and Legislative Analyst Report)
- 9/26/14; RECEIVED FROM DEPARTMENT.
- 10/7/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
11. 141079 **[Fixed Base Operator Lease and Operating Agreement Modification - Signature Flight Support Corporation - \$70,511,537 Estimated Minimum Guarantee]**  
Resolution approving Modification No. 1 to Fixed Base Operator Lease and Operating Agreement No. 07-0106 between Signature Flight Support Corporation, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the lease by five years, for a new expiration date of September 30, 2022, for an estimated minimum guarantee of \$70,511,537 during the extension of the term. (Airport Commission)
- 10/14/14; RECEIVED FROM DEPARTMENT.
- 10/28/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
12. 141124 **[Issuance of Tax-Exempt Obligation - California College of the Arts - Not to Exceed \$26,000,000]**  
Sponsor: Cohen  
Resolution approving in accordance with the Internal Revenue Code, Section 147(f), the issuance of tax-exempt obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$26,000,000 to finance and refinance various capital facilities owned by California College of the Arts or an affiliate.
- 10/28/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**13. 141120 [Conditional Purchase Agreement - Goodwill SF Urban Development, LLC - 1500-1580 Mission Street - \$326,690,953 Anticipated Project Cost]**

**Sponsor: Mayor**

Ordinance approving and authorizing the Director of Property to execute a Conditional Land Disposition and Acquisition Agreement with Goodwill SF Urban Development, LLC, a Delaware limited liability company ("Developer") for the proposed City acquisition of a portion of the real property at 1500-1580 Mission Street, located at the corner of South Van Ness Avenue and Mission Street (Assessors Block No. 3506, Lot Nos. 2 and 3), for approximately \$30,296,640 plus approximately \$25,884,132 in predevelopment costs, together with a Construction Management Agreement for the completion of an approximately 466,400 gross square foot office building anticipated to cost \$270,510,181 for a total anticipated project cost of \$326,690,953; exempting the project from contracting requirements in Administrative Code, Chapter 6, and Chapter 14B; and approving the Developer, architect, and general contractor without competitive bidding, but requiring the payment of prevailing wages, implementation of a local business enterprise utilization program, and compliance with the City's local hire policy and first source hiring Ordinance.

(Fiscal Impact; No Budget and Legislative Analyst report)

10/28/14; ASSIGNED to the Land Use and Economic Development Committee.

11/12/14; REFERRED TO DEPARTMENT.

11/14/14; TRANSFERRED to the Budget and Finance Committee.

**14. 141117 [Appropriation - Site Development and a Conditional Loan for an Office Project on Van Ness Avenue - Department of Building Inspection - \$8,072,300 - FY2014-2015]**

**Sponsor: Mayor**

Ordinance appropriating \$8,072,300 from reserves to the Department of Building Inspection in FY2014-2015, for site development and a conditional loan for an office project on Van Ness Avenue.

(Fiscal Impact; No Budget and Legislative Analyst report)

10/28/14; ASSIGNED to the Budget and Finance Committee.

## **ADJOURNMENT**

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**141053 [Business and Tax Regulations Code - Parking Stations; Revenue Control Equipment]**

Ordinance amending the Business and Tax Regulations Code to authorize methods of electronic payment for parking; reduce parking ticket requirements; increase small lot exemptions; amend valet parking requirements; and clarify revenue control equipment requirements. (Treasurer-Tax Collector)

10/10/14; RECEIVED FROM DEPARTMENT.

10/21/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

**141091 [Health Code - Animal Care and Control Adoption Fee Waiver]**

Ordinance amending the Health Code to authorize the Animal Control Officer to waive adoption fees and other applicable charges upon finding that such a waiver will maintain or increase the live release rate. (City Administrator)

10/20/14; RECEIVED FROM DEPARTMENT.

10/28/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

**141122 [Administrative Code - Annual Reports on Evictions from Subsidized Housing]**

**Sponsors: Farrell; Breed**

Ordinance amending the Administrative Code to require recipients of City-funded contracts for the administration or development of housing to submit annual reports to departments awarding the contracts on the number of tenants who receive notices of eviction or are evicted; and to require the awarding departments to submit annual reports on the same to the Mayor and Board of Supervisors.

10/28/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

**141145 [Levy and Collection of Special Taxes - Community Facilities District No. 2014-1 (Transbay Transit Center)]**

**Sponsors: Mayor; Kim**

Ordinance authorizing the levy and collection of special taxes within City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center).

11/4/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

- 141146 [Business and Tax Regulations Code - Hotel Tax Exemption Increase]**  
**Sponsor: Mayor**  
Ordinance amending the Business and Tax Regulations Code, Article 7 (Tax on Transient Occupancy of Hotel Rooms), to increase the daily exemption amount from \$30 to \$40; and to require future review by the Controller of the daily and weekly exemption amounts.

11/4/14: ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

- 141147 [Appropriation and De-Appropriation - Hosting the PGA World Golf Championship Tournament - Recreation and Park - \$1,300,000 - FY2014-2015]**  
**Sponsor: Mayor**  
Ordinance appropriating \$1,300,000 to the Recreation and Park Department for the costs associated with hosting the PGA World Golf Championship Tournament at TPC Harding Park Golf Course; and appropriating and de-appropriating \$500,000 to reimburse the Recreation and Park Department for revenue lost during the closure of the golf course.

(Fiscal Impact; No Budget and Legislative Analyst Report)

11/4/14: ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>







City and County of San Francisco  
Meeting Minutes  
Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

Wednesday, November 19, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Mark Farrell, and John Avalos

Absent: 1 - Eric Mar

MEETING CONVENED

The meeting convened at 10:00 a.m.

REGULAR AGENDA

File Nos. 141102, 141103, and 141104 were heard together.

141102 [Mills Act Historical Property Contract - 68 Pierce Street]

Sponsor: Wiener

Resolution approving a Mills Act historical property contract under Administrative Code, Chapter 71, between Diarmuid R. Russell and Heather Podruchny, the owners of 68 Pierce Street, and the City and County of San Francisco for an initial term of ten years and for an amount to be defined to commence following Board approval; and authorizing the Planning Director and the Assessor to execute the historical property contract.

10/21/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); Eiliesh Tuffy and Tim Frye (Planning Department); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

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**141103 [Mills Act Historical Property Contract - 563-567 Waller Street]****Sponsor: Wiener**

Resolution approving a Mills Act historical property contract under Administrative Code, Chapter 71, between Brandon Miller and Jay Zalewski, the owners of 563-567 Waller Street, and the City and County of San Francisco for an initial term of ten years and for an amount to be defined to commence following Board approval; and authorizing the Planning Director and the Assessor to execute the historical property contract.

10/21/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); Eiliesh Tuffy and Tim Frye (Planning Department); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**141104 [Mills Act Historical Property Contract - 621 Waller Street]****Sponsor: Wiener**

Resolution approving an historical property contract under Administrative Code, Chapter 71, between Renee and Claude Zellweger, the owners of 621 Waller Street, and the City and County of San Francisco for an initial term of ten years and for an amount to be defined to commence following Board approval; and authorizing the Planning Director and the Assessor to execute the historical property contract.

10/21/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); Eiliesh Tuffy and Tim Frye (Planning Department); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**141121 [Contract Requirements - Municipal Transportation Agency Armed and Unarmed Security Services]****Sponsor: Avalos**

Ordinance authorizing the Municipal Transportation Agency to include, in any contract for security services it executes within the next year after issuing a competitive solicitation, provisions that require: payment of prevailing wages by both the contractor and subcontractors to any individual providing security services under the contract, and transitional employment and retention for the prior contractor's employees as set forth in Administrative Code, Section 21C.7.

(Fiscal Impact)

10/28/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Chris Grabarkiewicz (SFMTA); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**141101 [Multifamily Housing Revenue Note - Hunters View Phase IIA - Not to Exceed \$41,000,000]**

**Sponsor: Cohen**

Resolution authorizing the issuance and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$41,000,000 for the purpose of providing financing for the acquisition and construction of a 107-unit multifamily rental housing project known as Hunters View Phase IIA; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

10/21/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Pam Sims (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

*File Nos. 141035 and 141151 were heard together.*

**141035 [Engineering Services Agreement Amendment - URS Corporation - New Irvington Tunnel Project - \$14,873,561]**

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 4 to the professional services agreement for the New Irvington Tunnel Project with URS Corporation to increase the amount by \$500,000 for a total revised agreement amount of \$14,873,561 and extend the agreement term by one year for a total revised agreement term of ten years, through June 30, 2016, pursuant to Charter, Section 9.118. (Public Utilities Commission)

(Fiscal Impact)

10/06/14; RECEIVED FROM DEPARTMENT.

10/21/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Emilio Criz (SFPUC); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**141151 [Planning and Engineering Services Contract - Carollo Engineers, Inc. - New Southeast Plant Headworks Facility - Not to Exceed \$14,000,000]****Sponsor:** Mayor

Resolution authorizing the General Manager of the Public Utilities Commission to execute an agreement with Carollo Engineers, Inc., for specialized planning and engineering services for the proposed new headworks facility at the Southeast Water Pollution Control Plant for an amount not-to-exceed \$14,000,000 and a six-year term to commence following Board approval. (Fiscal Impact)

11/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Emilio Criz (SFPUC); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**141155 [Approval of First Amendment to Option Agreement for the Purchase and Sale of Real Property - Transbay Joint Powers Authority - Consent to Conditions of Transbay Joint Power Authority's Bridge Loan - \$171,000,000]****Sponsor:** Kim

Resolution authorizing the Director of Property to execute the First Amendment to Option Agreement for the Purchase and Sale of Real Property between the City, Transbay Joint Powers Authority, and Successor Agency to the Redevelopment Agency of City and County of San Francisco; execute a consent to the conditions of the Transbay Joint Powers Authority's Bridge Loan with a value of \$171,000,000; and acknowledge the Subordination of the Option Agreement for the Purchase and Sale of Real Property for Transbay Parcels F, O, O', and O".

11/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Claudia Gorham (Office of Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED to December 9, 2014, by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**141033 [Real Property Lease - Tenant Improvements - Bayview Plaza, LLC - 3801 Third Street - \$373,304 Rent in the Base Year - \$865,098 Estimated Improvements Cost]**  
Resolution authorizing the lease of 15,083 square feet at 3801 Third Street for the Human Services Agency with Bayview Plaza, LLC, merging Suites 200, 205, 210, 230, 235, 240, and adding Suite 220, commencing upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion, at the monthly rent of \$39,215.80 during improvements and alterations, and then \$41,478.25 per month for five years after substantial completion of the tenant improvements, for a base year's rent total of \$373,304; and Construction of Tenant Improvements in an estimated cost to the City of \$685,098.10. (Real Estate Department)  
(Fiscal Impact)

09/30/14; RECEIVED FROM DEPARTMENT.

10/21/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Claudia Gorham (Office of Real Estate); presented information concerning the matter and answered questions raised throughout the hearing.*

**AMENDED to state the revised estimate of the City's costs for tenant improvements of \$865,098 by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

Resolution authorizing the lease of 15,083 square feet at 3801 Third Street for the Human Services Agency with Bayview Plaza, LLC, merging Suites 200, 205, 210, 230, 235, 240, and adding Suite 220, commencing upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion, at the monthly rent of \$39,215.80 during improvements and alterations, and then \$41,478.25 per month for five years after substantial completion of the tenant improvements, for a base year's rent total of \$373,304; and Construction of Tenant Improvements in an estimated cost to the City of \$865,098. (Real Estate Department)  
(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**141014 [Construction Management Services Agreement Modification - Jacobs Project Management, Co. - General Hospital Rebuild Program - Not to Exceed \$20,813,950]**  
Resolution authorizing the Director of Public Works to execute Modification No. 6 to a professional construction management services agreement with Jacobs Project Management, Co., for the General Hospital Rebuild Program, and increasing the contract not to exceed amount from \$16,400,000 to \$20,874,706. (Public Works)  
(Fiscal Impact)

09/26/14; RECEIVED FROM DEPARTMENT.

10/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Ron Alameida (Public Works); presented information concerning the matter and answered questions raised throughout the hearing.*

**AMENDED to reduced the total not-to-exceed contract amount to 20,813,950 by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

Resolution authorizing the Director of Public Works to execute Modification No. 6 to a professional construction management services agreement with Jacobs Project Management Co. for the General Hospital Rebuild Program, increasing the contract not to exceed amount from \$16,400,000 to \$20,813,950. (Public Works)  
(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

- 141079 [Fixed Base Operator Lease and Operating Agreement Modification - Signature Flight Support Corporation - \$70,511,537 Estimated Minimum Guarantee]**  
Resolution approving Modification No. 1 to Fixed Base Operator Lease and Operating Agreement No. 07-0106 between Signature Flight Support Corporation, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the lease by five years, for a new expiration date of September 30, 2022, for an estimated minimum guarantee of \$70,511,537 during the extension of the term. (Airport Commission)

10/14/14; RECEIVED FROM DEPARTMENT.

10/28/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

- 141124 [Issuance of Tax-Exempt Obligation - California College of the Arts - Not to Exceed \$26,000,000]**

**Sponsor:** Cohen

Resolution approving in accordance with the Internal Revenue Code, Section 147(f), the issuance of tax-exempt obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$26,000,000 to finance and refinance various capital facilities owned by California College of the Arts or an affiliate.

10/28/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Visha Trivedi (Controller's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar



File Nos. 141120 and 141117 were heard together.

**141120 [Conditional Purchase Agreement - Goodwill SF Urban Development, LLC - 1500-1580 Mission Street - \$326,690,953 Anticipated Project Cost]**

**Sponsor: Mayor**

Ordinance approving and authorizing the Director of Property to execute a Conditional Land Disposition and Acquisition Agreement with Goodwill SF Urban Development, LLC, a Delaware limited liability company ("Developer") for the proposed City acquisition of a portion of the real property at 1500-1580 Mission Street, located at the corner of South Van Ness Avenue and Mission Street (Assessors Block No. 3506, Lot Nos. 2 and 3), for approximately \$30,296,640 plus approximately \$25,884,132 in predevelopment costs, together with a Construction Management Agreement for the completion of an approximately 466,400 gross square foot office building anticipated to cost \$270,510,181 for a total anticipated project cost of \$326,690,953; exempting the project from contracting requirements in Administrative Code, Chapter 6, and Chapter 14B; and approving the Developer, architect, and general contractor without competitive bidding, but requiring the payment of prevailing wages, implementation of a local business enterprise utilization program, and compliance with the City's local hire policy and first source hiring Ordinance.

(Fiscal Impact)

10/28/14; ASSIGNED to Land Use and Economic Development Committee.

11/12/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; to the Planning Commission for public hearing and recommendation; Real Estate, City Administrator and Public Works for informational purposes.

11/14/14; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: John Updike, Director (Office of Real Estate); Bill Woody, CEO (Goodwill SF Urban Development, LLC.); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**AMENDED to change to 463,300 gross square feet by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

Ordinance approving and authorizing the Director of Property to execute a Conditional Land Disposition and Acquisition Agreement with Goodwill SF Urban Development, LLC, a Delaware limited liability company ("Developer") for the proposed City acquisition of a portion of the real property at 1500-1580 Mission Street, located at the corner of South Van Ness Avenue and Mission Street (Assessors Block No. 3506, Lot Nos. 2 and 3), for approximately \$30,296,640 plus approximately \$25,884,132 in predevelopment costs, together with a Construction Management Agreement for the completion of an approximately 463,300 gross square foot office building anticipated to cost \$270,510,181 for a total anticipated project cost of \$326,690,953; exempting the project from contracting requirements in Administrative Code, Chapter 6, and Chapter 14B; and approving the Developer, architect, and general contractor without competitive bidding, but requiring the payment of prevailing wages, implementation of a local business enterprise utilization program, and compliance with the City's local hire policy and first source hiring Ordinance.

(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

**141117 [Appropriation - Site Development and a Conditional Loan for an Office Project on Van Ness Avenue - Department of Building Inspection - \$8,072,300 - FY2014-2015]****Sponsor: Mayor**

Ordinance appropriating \$8,072,300 from reserves to the Department of Building Inspection in FY2014-2015, for site development and a conditional loan for an office project on Van Ness Avenue. (Fiscal Impact)

10/28/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: John Updike, Director (Office of Real Estate); Bill Woody, CEO (Goodwill SF Urban Development, LLC.); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

## **ADJOURNMENT**

*The meeting adjourned at 11:25 a.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*



BOARD of SUPERVISORS



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1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

## NOTICE OF CANCELLED MEETING

### BUDGET & FINANCE COMMITTEE

### SAN FRANCISCO BOARD OF SUPERVISORS

08  
114  
cancelled

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Budget & Finance Committee scheduled for Wednesday, November 26, 2014, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **CANCELLED.**

**DATED/POSTED:** November 20, 2014

11-21-14 10:27 PM

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NOTICE OF PUBLIC HEARING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

**Date:** Wednesday, December 3, 2014

**Time:** 10:00 a.m.

**Location:** Legislative Chamber, Room 250 located at City Hall,  
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

**Subject:** File No. 141038. Administrative Code - Legacy Business Registry,  
Rebate Program, and Establishing Fees

If the Ordinance passes, the Small Business Commission, in consultation with the Controller, shall establish an administrative fee to offset the costs of administering the Legacy Business Registry, not to exceed \$50, for businesses applying for inclusion in the Registry.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Wednesday, November 26, 2014.

A handwritten signature in dark ink, appearing to read "Angela Calvillo".

Angela Calvillo, Clerk of the Board

DATED: November 21, 2014  
PUBLISHED: November 23, 2014, and November 28, 2014

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### COPY OF NOTICE

Notice Type: GPN GOVT PUBLIC NOTICE  
Ad Description: LW - File No. 141038 - Fee Ad

To the right is a copy of the notice you sent to us for publication in the SAN FRANCISCO CHRONICLE. Please read this notice carefully and call us with any corrections. The Proof of Publication will be filed with the Clerk of the Board. Publication date(s) for this notice is (are):

11/23/2014 , 11/28/2014

CNS 2691802

NOTICE OF PUBLIC HEARING  
BUDGET AND FINANCE COMMITTEE  
SAN FRANCISCO BOARD OF SUPERVISORS WEDNESDAY, DECEMBER 3, 2014 - 10:00 AM LEGISLATIVE CHAMBER, ROOM 350, CITY HALL, 1 DR. CARLTON B. GOODLETT PLACE, SAN FRANCISCO, CA  
NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard: File No. 141038. Administrative Code - Legacy Business Registry, Rebase Program, and Establishing Fees. If the Ordinance passes, the Small Business Commission, in consultation with the Controller, shall establish an administrative fee to offset the costs of administering the Legacy Business Registry, not to exceed \$50, for businesses applying for inclusion in the Registry. In accordance with Administrative Code Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calavito, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Wednesday, November 26, 2014.

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\* A 0 0 0 0 3 6 0 4 9 3 9 \*



# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Wednesday, December 3, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

## AGENDA CHANGES

## REGULAR AGENDA

1. 141185 [Authorizing Participation in the California Statewide Communities Development Authority Open PACE Program - Soft Story and Renewable Energy Financing]  
Sponsors: Mayor; Farrell  
Resolution consenting to the inclusion of properties within the territory of the City and County of San Francisco in the California Statewide Communities Development Authority (CSCDA) Open PACE Program; authorizing the CSCDA to accept applications from property owners, conduct contractual assessment proceedings, and levy contractual assessments within the territory of the City and County; and authorizing related actions as defined in the Resolution.

11/18/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 141125 [Accept and Expend Grant - San Francisco Alternative Fuels Readiness Project - \$300,000]

Sponsor: Farrell

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant of \$300,000 from the California Energy Commission to accelerate the adoption of Alternative Fuel Vehicles in the City and County of San Francisco for the term of June 30, 2014, through September 30, 2016.

10/28/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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3. 140977 **[Airport Professional Services Agreement Modification - TransCore, LP - Ground Transportation and Taxi Management System - Not to Exceed \$10,892,674]**  
Resolution approving Modification No. 1 to Professional Services Agreement, Airport Contract 8841R, to design, develop, install, and maintain an integrated Ground Transportation and Taxi Management System between TransCore, LP, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$10,892,674 pursuant to Charter, Section 9.118(b), and extending the term for one year through June 30, 2016. (Airport Commission)
- (Fiscal Impact)
- 9/15/14; RECEIVED FROM DEPARTMENT.
- 9/30/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. 141038 **[Administrative Code - Legacy Business Registry, Rebate Program, and Establishing Fees]**  
**Sponsors: Campos; Farrell**  
Ordinance amending the Administrative Code to direct the Small Business Commission to establish a Legacy Business Registry, authorize an administrative fee for the Registry not to exceed \$50, and, for the next five years, provide a rebate to Qualified Legacy Businesses that purchase the real property from which they operate and to Qualified Landlords that purchase the real property from which Legacy Businesses operate if the purchaser extends the term of the Legacy Business's lease by at least ten years, in an amount equal to the transfer tax levied on the purchase.
- (Fiscal Impact)
- 10/7/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 10/21/14; REFERRED TO DEPARTMENT.
- 11/21/14; NOTICED.
- 11/28/14; NOTICED.
5. 141053 **[Business and Tax Regulations Code - Parking Stations; Revenue Control Equipment]**  
Ordinance amending the Business and Tax Regulations Code to authorize methods of electronic payment for parking; reduce parking ticket requirements; increase small lot exemptions; amend valet parking requirements; and clarify revenue control equipment requirements. (Treasurer-Tax Collector)
- 10/10/14; RECEIVED FROM DEPARTMENT.
- 10/21/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 11/21/14; REFERRED TO DEPARTMENT.

6. **141037** **[Administrative Code - Financial Policy Regarding General Reserve Fund]**  
**Sponsors:** Mayor; Chiu and Farrell  
Ordinance amending the Administrative Code to revise the binding financial policy under Charter, Section 9.120, regarding a general reserve and required funding levels, and to update provisions regarding the Rainy Day Reserve Fund.

(Fiscal Impact)

10/7/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/21/14; REFERRED TO DEPARTMENT.

7. **140946** **[Lease Amendments - Bay Area Restaurant Group, JV - Bayport Concessions, LLC - SSP America, Inc. - Gotham Enterprises, LLC - Sankaku, Inc. - Airport Concessions]**  
Resolution approving Amendment No. 1 to Domestic Terminal Food and Beverage Lease No. 03-0184 with Bay Area Restaurant Group, JV ("Max's Eatz" and "Max's the Greek") for a Term of ten years, plus one two-year option and a Minimum Annual Guarantee of \$36,103.00; No. 03-0183 with Bayport Concessions, LLC ("Willow Creek Grill") for a Term of ten years, plus one two-year option and a Minimum Annual Guarantee of \$34,237.00; No. 03-0200 with SSP America, Inc. ("Anchor Steam") for a Term of ten years, plus one two-year option and a Minimum Annual Guarantee of \$150,329.00; and Amendment No. 2 to No. 03-0193 with Gotham Enterprises, LLC ("Peet's Coffee & Tea") for a Term of ten years, plus one two-year option and a Minimum Annual Guarantee of \$36,487.00; and No. 03-0180 with Sankaku, Inc. ("Sankaku") for a Term of ten years, plus one two-year option and a Minimum Annual Guarantee of \$37,125.00; and the City and County of San Francisco, acting by and through its Airport Commission, to commence following Board approval. (Airport Commission)

9/5/14; RECEIVED FROM DEPARTMENT.

9/16/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. **141182** **[Accept and Expend Grant - Financial Empowerment Innovation Fund Contract - \$442,996]**  
**Sponsor:** Mayor  
Resolution retroactively authorizing the Mayor's Office of Housing and Community Development, on behalf of the City and County of San Francisco, to accept and expend an Innovation Fund Research Contract in the amount of \$442,996 from the U.S. Department of the Treasury, Internal Revenue Service, for the period of September 30, 2014, through December 21, 2016.

11/18/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. **140831** **[Hearing - Implementation of GreenFinanceSF for Residential Properties]**  
**Sponsor:** Farrell  
Hearing on the implementation of GreenFinanceSF for residential properties that qualify for property assessed clean energy financing in the City and County of San Francisco.

7/15/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

11/26/14; TRANSFERRED to the Budget and Finance Committee.

10. 141183 **[Authorizing Participation in the CaliforniaFIRST Program - Renewable Energy Efficiency Program]**  
**Sponsors: Mayor; Farrell**  
Resolution authorizing the City and County of San Francisco to join the CaliforniaFIRST Program; authorizing the California Statewide Communities Development Authority to accept applications from property owners, conduct contractual assessment proceedings, and levy contractual assessments within the territory of the City and County; and authorizing related actions as defined in the Resolution.
- 11/18/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
11. 141184 **[Authorizing Participation in the California Home Energy Renovation Opportunity Program - Renewable Energy Financing Program and Joint Powers Agreement Amendment]**  
**Sponsors: Mayor; Farrell**  
Resolution consenting to the inclusion of properties within the City's jurisdiction in the California Home Energy Renovation Opportunity Program to finance distributed generation renewable energy sources, energy and water efficiency improvements, and electric vehicle charging infrastructure; and approving the amendment to a certain Joint Powers Agreement related thereto.
- 11/18/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

## **ADJOURNMENT**



## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**141145 [Levy and Collection of Special Taxes - Community Facilities District No. 2014-1 (Transbay Transit Center)]**

**Sponsors:** Mayor; Kim

Ordinance authorizing the levy and collection of special taxes within City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center).

11/4/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

**141146 [Business and Tax Regulations Code - Hotel Tax Exemption Increase]**

**Sponsor:** Mayor

Ordinance amending the Business and Tax Regulations Code, Article 7 (Tax on Transient Occupancy of Hotel Rooms), to increase the daily exemption amount from \$30 to \$40; and to require future review by the Controller of the daily and weekly exemption amounts.

11/4/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

**141147 [Appropriation and De-Appropriation - Hosting the PGA World Golf Championship Tournament - Recreation and Park - \$1,300,000 - FY2014-2015]**

**Sponsor:** Mayor

Ordinance appropriating \$1,300,000 to the Recreation and Park Department for the costs associated with hosting the PGA World Golf Championship Tournament at TPC Harding Park Golf Course; and appropriating and de-appropriating \$500,000 to reimburse the Recreation and Park Department for revenue lost during the closure of the golf course.

(Fiscal Impact; No Budget and Legislative Analyst Report)

11/4/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>





City and County of San Francisco  
Meeting Minutes  
Budget and Finance Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

Wednesday, December 3, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

President Katy Tang appointed Supervisor David Campos, in place of Supervisor John Avalos, to the Budget and Finance Committee for the meeting of December 3, 2014.

Present: 3 - Mark Farrell, Eric Mar, and David Campos

Absent: 1 - John Avalos

MEETING CONVENED

The meeting convened at 10:07 a.m.

REGULAR AGENDA

141185 [Authorizing Participation in the California Statewide Communities Development Authority Open PACE Program - Soft Story and Renewable Energy Financing]

Sponsors: Mayor; Farrell

Resolution consenting to the inclusion of properties within the territory of the City and County of San Francisco in the California Statewide Communities Development Authority (CSCDA) Open PACE Program; authorizing the CSCDA to accept applications from property owners, conduct contractual assessment proceedings, and levy contractual assessments within the territory of the City and County; and authorizing related actions as defined in the Resolution.

11/18/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/25/14; TRANSFERRED to Land Use and Economic Development Committee.

12/02/14; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speaker: Patrick Otellini (Office of the City Administrator); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Campos

Absent: 2 - Mar, Avalos

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**141125 [Accept and Expend Grant - San Francisco Alternative Fuels Readiness Project - \$300,000]****Sponsor: Farrell**

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant of \$300,000 from the California Energy Commission to accelerate the adoption of Alternative Fuel Vehicles in the City and County of San Francisco for the term of June 30, 2014, through September 30, 2016.

10/28/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Robert Hayden (Department of the Environment); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker; spoke neither in support nor opposition to the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Campos

Absent: 2 - Mar, Avalos

*Supervisor Mar was noted present at 10:59 a.m.*

**140977 [Airport Professional Services Agreement Modification - TransCore, LP - Ground Transportation and Taxi Management System - Not to Exceed \$10,626,200]**

Resolution approving Modification No. 1 to Professional Services Agreement, Airport Contract 8841R, to design, develop, install, and maintain an integrated Ground Transportation and Taxi Management System between TransCore, LP, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$10,892,674 pursuant to Charter, Section 9.118(b), and extending the term for one year through June 30, 2016. (Airport Commission)  
(Fiscal Impact)

09/15/14; RECEIVED FROM DEPARTMENT.

09/30/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Cathy Widener and Abubaker Azam (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller (Office of the Controller); presented information concerning the matter and answered questions raised throughout the hearing.*

**AMENDED to reduce the not-to-exceed authorized contract amount to \$10,626,200 by the following vote:**

Ayes: 3 - Farrell, Mar, Campos

Absent: 1 - Avalos

Resolution approving Modification No. 1 to Professional Services Agreement, Airport Contract 8841R, to design, develop, install, and maintain an integrated Ground Transportation and Taxi Management System between TransCore, LP, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$10,626,200 pursuant to Charter, Section 9.118(b), and extending the term for one year through June 30, 2016. (Airport Commission)  
(Fiscal Impact)

(Supervisor Campos dissented in Committee.)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Farrell, Mar

Noes: 1 - Campos

Absent: 1 - Avalos

**141038 [Administrative Code - Legacy Business Registry, Rebate Program, and Establishing Fees]**

**Sponsors:** Campos; Farrell

Ordinance amending the Administrative Code to direct the Small Business Commission to establish a Legacy Business Registry, authorize an administrative fee for the Registry not to exceed \$50, and, for the next five years, provide a rebate to Qualified Legacy Businesses that purchase the real property from which they operate and to Qualified Landlords that purchase the real property from which Legacy Businesses operate if the purchaser extends the term of the Legacy Business's lease by at least ten years, in an amount equal to the transfer tax levied on the purchase.  
(Fiscal Impact)

10/07/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/6/2014.

10/21/14; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation; Office of Economic and Workforce Development, Office of the Controller and Office of the Treasurer and Tax Collector for informational purposes.

11/21/14; NOTICED. Notice regarding the new fee was published in the San Francisco Chronicle.

11/28/14; NOTICED. Notice regarding the new fee was published in the San Francisco Chronicle.

*Heard in Committee. Speaker: Samatha Higgins (Golden Gate Restaurant Association); spoke in support of the hearing matter.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 2 - Farrell, Campos

Absent: 2 - Mar, Avalos

**141053 [Business and Tax Regulations Code - Parking Stations; Revenue Control Equipment]**

Ordinance amending the Business and Tax Regulations Code to authorize methods of electronic payment for parking; reduce parking ticket requirements; increase small lot exemptions; amend valet parking requirements; and clarify revenue control equipment requirements. (Treasurer-Tax Collector)

10/10/14; RECEIVED FROM DEPARTMENT.

10/21/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/20/2014.

11/21/14; REFERRED TO DEPARTMENT. Referred to the Municipal Transportation Agency for informational purposes.

*Heard in Committee. Speakers: Amanda Fried (Office of the Treasurer and Tax Collector); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker; spoke neither in support nor opposition to the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Campos

Absent: 2 - Mar, Avalos



**141037 [Administrative Code - Financial Policy Regarding General Reserve Fund]****Sponsors:** Mayor; Chiu and Farrell

Ordinance amending the Administrative Code to revise the binding financial policy under Charter, Section 9.120, regarding a general reserve and required funding levels, and to update provisions regarding the Rainy Day Reserve Fund.

(Fiscal Impact)

10/07/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/6/2014.

10/21/14; REFERRED TO DEPARTMENT. Referred to Office of the Controller and San Francisco Unified School District for informational purposes.

*Heard in Committee. Speakers: Ben Rosenfield, Controller (Office of the Controller); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker, spoke neither in support nor opposition to the hearing matter.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 2 - Farrell, Campos

Absent: 2 - Mar, Avalos

(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Farrell, Campos

Absent: 2 - Mar, Avalos

**140946 [Lease Amendments - Bay Area Restaurant Group, JV - Bayport Concessions, LLC - SSP America, Inc. - Gotham Enterprises, LLC - Sankaku, Inc. - Airport Concessions]**

Resolution approving Amendment No. 1 to Domestic Terminal Food and Beverage Lease No. 03-0184 with Bay Area Restaurant Group, JV ("Max's Eat" and "Max's the Greek") for a Term of ten years, plus one two-year option and a Minimum Annual Guarantee of \$36,103.00; No. 03-0183 with Bayport Concessions, LLC ("Willow Creek Grill") for a Term of ten years, plus one two-year option and a Minimum Annual Guarantee of \$34,237.00; No. 03-0200 with SSP America, Inc. ("Anchor Steam") for a Term of ten years, plus one two-year option and a Minimum Annual Guarantee of \$150,329.00; and Amendment No. 2 to No. 03-0193 with Gotham Enterprises, LLC ("Peet's Coffee & Tea") for a Term of ten years, plus one two-year option and a Minimum Annual Guarantee of \$36,487.00; and No. 03-0180 with Sankaku, Inc. ("Sankaku") for a Term of ten years, plus one two-year option and a Minimum Annual Guarantee of \$37,125.00; and the City and County of San Francisco, acting by and through its Airport Commission, to commence following Board approval. (Airport Commission)

09/05/14; RECEIVED FROM DEPARTMENT.

09/16/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing. Molly Gomez, Carol Whitakel, and Mike Casey (Local 2); Lily Wong; Michelle Lim; spoke in opposition to the hearing matter.*

**CONTINUED to January 7, 2015, by the following vote:**

Ayes: 3 - Farrell, Mar, Campos

Absent: 1 - Avalos



**141182 [Accept and Expend Grant - Financial Empowerment Innovation Fund Contract - \$442,996]****Sponsor:** Mayor

Resolution retroactively authorizing the Mayor's Office of Housing and Community Development, on behalf of the City and County of San Francisco, to accept and expend an Innovation Fund Research Contract in the amount of \$442,996 from the U.S. Department of the Treasury, Internal Revenue Service, for the period of September 30, 2014, through December 21, 2016.

11/18/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Amanda Fried (Office of the Treasurer and Tax Collector); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Campos

Absent: 2 - Mar, Avalos

*File Nos. 140831, 141183, and 141184 were heard together.*

**140831 [Hearing - Implementation of GreenFinanceSF for Residential Properties]****Sponsor:** Farrell

Hearing on the implementation of GreenFinanceSF for residential properties that qualify for property assessed clean energy financing in the City and County of San Francisco.

07/15/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

11/26/14; TRANSFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Rich Chen (Department of the Environment); Kate Howard (Mayor's Office); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker; spoke neither in support nor opposition to the hearing matter.*

**FILED by the following vote:**

Ayes: 2 - Farrell, Campos

Absent: 2 - Mar, Avalos

**141183 [Authorizing Participation in the CaliforniaFIRST Program - Renewable Energy Efficiency Program]****Sponsors:** Mayor; Farrell

Resolution authorizing the City and County of San Francisco to join the CaliforniaFIRST Program; authorizing the California Statewide Communities Development Authority to accept applications from property owners, conduct contractual assessment proceedings, and levy contractual assessments within the territory of the City and County; and authorizing related actions as defined in the Resolution.

11/18/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Rich Chen (Department of the Environment); Kate Howard (Mayor's Office); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker; spoke neither in support nor opposition to the hearing matter.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 2 - Farrell, Campos

Absent: 2 - Mar, Avalos

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Farrell, Campos

Absent: 2 - Mar, Avalos

**141184 [Authorizing Participation in the California Home Energy Renovation Opportunity Program - Renewable Energy Financing Program and Joint Powers Agreement Amendment]****Sponsors:** Mayor; Farrell

Resolution consenting to the inclusion of properties within the City's jurisdiction in the California Home Energy Renovation Opportunity Program to finance distributed generation renewable energy sources, energy and water efficiency improvements, and electric vehicle charging infrastructure; and approving the amendment to a certain Joint Powers Agreement related thereto.

11/18/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Rich Chen (Department of the Environment); Kate Howard (Mayor's Office); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker; spoke neither in support nor opposition to the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Farrell, Campos

Absent: 2 - Mar, Avalos

**ADJOURNMENT**

*The meeting adjourned at 11:31 a.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*



# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

City Hall  
1 Dr Carlton B Goodlett Place  
San Francisco, CA 94102-4689

Clerk: Linda Wong (415) 554-7719

Wednesday, December 10, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

#### Regular Meeting

## AGENDA CHANGES

## REGULAR AGENDA

1. 141147 [Appropriation and De-Appropriation - Hosting the PGA World Golf Championship Tournament - Recreation and Park - \$1,300,000 - FY2014-2015]  
Sponsor: Mayor  
Ordinance appropriating \$1,300,000 to the Recreation and Park Department for the costs associated with hosting the PGA World Golf Championship Tournament at TPC Harding Park Golf Course; and appropriating and de-appropriating \$500,000 to reimburse the Recreation and Park Department for revenue lost during the closure of the golf course.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report)  
  
11/4/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
2. 141150 [Master Tournament Agreement Amendment - PGA TOUR, Inc. - Not to Exceed \$6,875,000]  
Sponsor: Mayor  
Resolution approving and authorizing the execution of a Fourth Amendment to the Master Tournament Agreement with PGA TOUR, Inc., for the use of Harding Park Golf Course for certain professional golf tournaments for a period beginning in 2015 and ending in 2025 which will result in a value not to exceed \$6,875,000.  
  
11/4/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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3. 141159 **[Emergency Work - Repairing Lower Cherry Aqueduct and Upgrading Sunol Valley Water Facilities Related to Drought Declaration - Not to Exceed \$35,000,000]**  
Resolution approving emergency public work of the San Francisco Public Utilities Commission related to drought declaration under Administrative Code, Section 6.60, to perform immediate work to repair Lower Cherry Aqueduct, Sunol Valley Water Treatment Plant, San Antonio Pump Station, and related infrastructure with contract amounts not to exceed \$35,000,000 collectively. (Public Utilities Commission)  
  
(Fiscal Impact; No Budget and Legislative Analyst Report.)  
  
11/4/14; RECEIVED FROM DEPARTMENT.  
  
11/18/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. 141181 **[Public Employment - Amendment to the Annual Salary Ordinance for the Office of the Assessor-Recorder - FYs 2014-2015 and 2015-2016]**  
**Sponsor: Farrell**  
Ordinance amending Ordinance No. 147-14 (Annual Salary Ordinance, FY2014-2015 and FY2015-2016) to reflect the addition of two Class 4214 Assessor-Recorder Office Specialist positions (1.16 FTE), one Class 4215 Assessor-Recorder Senior Office Specialist position (0.65 FTE), and two Class 4261 Real Property Appraiser positions (1.16 FTE) in the Office of Assessor-Recorder for the implementation of the State-County Assessors' Partnership Agreement Grant.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report.)  
  
11/18/14; ASSIGNED to the Budget and Finance Committee.
5. 141188 **[Accept and Expend Grant - State-County Assessor's Partnership Agreement - \$1,285,000]**  
**Sponsor: Farrell**  
Resolution authorizing the Office of the Assessor-Recorder to accept and expend a State-County Assessor's Partnership Agreement Program Grant from the California State Department of Finance in the amount of \$1,285,000 (\$300,000 for FY2014-2015, \$460,000 for FY2015-2016, and \$525,000 for FY2016-2017) for the period of October 15, 2014, to June 30, 2017.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report.)  
  
11/18/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. 141229 **[Authorizing Expenditures - SoMa Community Stabilization Fund - \$500,000]**  
**Sponsor: Kim**  
Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund in the amount of \$500,000 for the acquisition of a community facility and for college preparatory service connection.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report.)  
  
11/25/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. **141146** **[Business and Tax Regulations Code - Hotel Tax Exemption Increase]**  
**Sponsor: Mayor**  
Ordinance amending the Business and Tax Regulations Code, Article 7 (Tax on Transient Occupancy of Hotel Rooms), to increase the daily exemption amount from \$30 to \$40; and to require future review by the Controller of the daily and weekly exemption amounts.
- 11/4/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 12/2/14; REFERRED TO DEPARTMENT.
8. **141230** **[Multifamily Housing Revenue Bonds - 588 Mission Bay Boulevard North (also known as Mission Bay South Block 7 West) - Not to Exceed \$62,500,000]**  
**Sponsor: Kim**  
Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$62,500,000 for 588 Mission Bay Boulevard North (also known as Mission Bay South Block 7 West), San Francisco, California 94107; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$62,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).
- 11/25/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
9. **141227** **[Association of Bay Area Governments Revenue Bond Issuance - Presidio Knolls School - Not to Exceed \$13,500,000]**  
**Sponsor: Kim**  
Resolution approving for purposes of Internal Revenue Code, Section 147(f), the Issuance and Sale of Revenue Bonds by the Association of Bay Area Governments Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed \$13,500,000 to finance or refinance the acquisition, construction, equipping and/or furnishing of K-12 educational facilities to be owned and operated by Presidio Knolls School, a California nonprofit public benefit corporation.
- 11/25/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 141187 **[Authorizing the Issuance and Sale of Farebox Revenue Bonds by the Peninsula Corridor Joint Powers Board - Not to Exceed \$11,000,000]**  
**Sponsor: Cohen**  
Resolution authorizing the issuance and sale by the Peninsula Corridor Joint Powers Board of Farebox Revenue Bonds in an aggregate principal amount not to exceed \$11,000,000; and authorizing related actions as defined in herein.
- 11/18/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 11/25/14; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.
11. 141225 **[Multifamily Housing Revenue Bonds - Alice Griffith Phase 1 Apartments Project - Not to Exceed \$32,500,000]**  
**Sponsor: Cohen**  
Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$32,500,000 for the purpose of providing financing for the acquisition and construction of a 93-unit multifamily rental housing project known as Alice Griffith Phase 1 Apartments Project, 2600 Arellous Walker Drive, in San Francisco, California; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary as defined herein to implement this Resolution; and related matters as defined herein.
- 11/25/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
12. 141226 **[Multifamily Housing Revenue Bonds - Alice Griffith Phase 2 Apartments Project - Not to Exceed \$32,500,000]**  
**Sponsor: Cohen**  
Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$32,500,000 for the purpose of providing financing for the acquisition and construction of a 91-unit multifamily rental housing project known as Alice Griffith Phase 2 Apartments Project, 2600 Arellous Walker Drive, San Francisco, California; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary as defined herein to implement this Resolution; and related matters as defined herein.
- 11/25/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 13. 141224 [Agreement - New Flyer of America, Inc. - Purchase of Low-Floor Diesel-Hybrid Buses - Not to Exceed \$68,257,536]**  
**Sponsor:** Cohen  
Resolution approving an agreement with New Flyer of America, Inc., for the purchase of 61 60-foot low-floor diesel-hybrid buses, related tools, training, and spare parts in an amount not to exceed \$68,257,536 and for a term not to exceed six years to commence following Board approval.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report.)  
  
11/25/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 14. 141213 [General Obligation Refunding Bonds Issuance - Not to Exceed \$430,000,000]**  
**Sponsor:** Mayor  
Resolution authorizing the issuance of One or More Series of City and County of San Francisco General Obligation Refunding Bonds in an amount not to exceed \$430,000,000; approving the form of and authorizing the distribution of a Preliminary Official Statement relating to the issuance of City and County of San Francisco General Obligation Refunding Bonds and authorizing the preparation, execution, and delivery of a final Official Statement; ratifying the approvals and terms and conditions of Resolution No. 448-11; and related matters as defined herein.  
  
11/25/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 15. 141211 [De-Appropriation and Re-Appropriation - \$1,400,000 of Water System Improvement Program for Public Utilities Commission - FY2014-2015]**  
**Sponsor:** Mayor  
Ordinance de-appropriating \$1,400,000 in existing Water System Improvement Program (WSIP) Regional Groundwater & Recovery Project budgets approved by Ordinance No. 311-08 and re-appropriating the funds to Water System Improvement Program (WSIP) Bond/Commercial Paper expense.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report.)  
  
11/25/14; ASSIGNED to the Budget and Finance Committee.
- 16. 141212 [Accept and Expend Grant - Regional Groundwater Storage and Recovery Project Phase 1A - South Westside Groundwater Basin, Northern San Mateo County - \$1,400,000]**  
**Sponsor:** Mayor  
Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of \$1,400,000 from the California Department of Water Resources for the Regional Groundwater Storage and Recovery Project Phase 1A - South Westside Groundwater Basin, Northern San Mateo County.  
  
11/25/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.



17. 141214 **[Appropriation - General Obligation Refunding Bonds of \$430,000,000 - FY2014-2015]**  
**Sponsor: Mayor**  
Ordinance appropriating \$430,000,000 of one or more series of General Obligation Refunding Bond proceeds and placing all of these funds on Controller's Reserve pending the sale of the General Obligation Refunding Bond Proceeds in one or more series.  
11/25/14; ASSIGNED to the Budget and Finance Committee.
18. 141162 **[Master License Agreements - ExteNet Systems, LLC, and GTE Mobilnet of California, LP, d/b/a Verizon Wireless - Outdoor Distributed Antenna System Pole Installation]**  
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Master License Agreements for Outdoor Distributed Antenna System Pole Installation between the City and County of San Francisco, ExteNet Systems (California), LLC, and GTE Mobilnet of California, LP, d/b/a Verizon Wireless, each for a term of 12 years to commence following Board approval. (Public Utilities Commission)  
11/7/14; RECEIVED FROM DEPARTMENT.  
11/18/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
19. 141145 **[Levy and Collection of Special Taxes - Community Facilities District No. 2014-1 (Transbay Transit Center)]**  
**Sponsors: Mayor; Kim**  
Ordinance authorizing the levy and collection of special taxes within City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center).  
11/4/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
20. 141218 **[Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 - Not to Exceed \$1,400,000,000]**  
**Sponsors: Mayor; Kim**  
Resolution authorizing the issuance and sale of not to exceed \$1,400,000,000 Special Tax Bonds for City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.  
11/25/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
21. 141219 **[Accept and Expend Grant - H-1B Ready to Work Partnership Grant - \$980,000]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$980,000 from the North Valley Workforce Board for the H-1B Ready to Work projects during the period of November 1, 2014, through October 31, 2018.  
11/25/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.



22. 141220 **[Accept and Expend Grant - GO-Biz Capital Infusion Program - \$60,000]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$60,000 from the Humboldt State University Sponsored Programs Foundation for the GO-Biz Capital Infusion Program for the period of October 1, 2014, through September 30, 2015.  
11/25/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
23. 141132 **[Hearing - Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines - FYs 2015-2016 and 2016-2017]**  
Hearing to consider the review and approval of the Board of Supervisors/Clerk of the Board annual budget guidelines for FYs 2015-2016 and 2016-2017. (Clerk of the Board)  
10/28/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

- 141208 **[Agreement Amendment - AT&T - Telecommunications Services - Not to Exceed \$101,433,700]**  
Ordinance retroactively authorizing the Department of Technology and the Department of Contract Administration to enter into the Second Amendment of an Agreement between the City and AT&T for the City's telecommunications services by extending the term of the agreement through March 1, 2016, and increasing the total not-to-exceed amount of the agreement to \$101,433,700. (Department of Technology)  
11/17/14; RECEIVED FROM DEPARTMENT.  
12/9/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 141235 **[Business and Tax Regulations Code - Repealing Article 3 Regarding Transient Merchants]**  
Ordinance amending the Business and Tax Regulations Code to repeal Article 3, which contains a license requirement and tax on transient merchants, both of which have been suspended. (Treasurer-Tax Collector)  
11/18/14; RECEIVED FROM DEPARTMENT.  
12/9/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>





# City and County of San Francisco

## Meeting Minutes

### Budget and Finance Committee

*Members: Mark Farrell, Eric Mar, John Avalos*

*Clerk: Linda Wong (415) 554-7719*

**Wednesday, December 10, 2014**

**10:00 AM**

**City Hall, Legislative Chamber, Room 250**

#### Regular Meeting

**Present:** 3 - Mark Farrell, Eric Mar, and John Avalos

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#### MEETING CONVENED

*The meeting convened at 10:07 a.m.*

#### REGULAR AGENDA

*File Nos. 141147 and 141150 were heard together.*

#### **141147 [Appropriation and De-Appropriation - Hosting the PGA World Golf Championship Tournament - Recreation and Park - \$1,300,000 - FY2014-2015]**

##### **Sponsor: Mayor**

Ordinance appropriating \$1,300,000 to the Recreation and Park Department for the costs associated with hosting the PGA World Golf Championship Tournament at TPC Harding Park Golf Course; and appropriating and de-appropriating \$500,000 to reimburse the Recreation and Park Department for revenue lost during the closure of the golf course.

*(Fiscal Impact)*

11/04/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/4/2014.

*Heard in Committee. Speakers: Katie Petrucione and Tom Hart (Recreation and Park Department); Representative (PGA Tour); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

#### **CONTINUED TO CALL OF THE CHAIR by the following vote:**

**Ayes:** 3 - Farrell, Mar, Avalos

**141150 [Master Tournament Agreement Amendment - PGA TOUR, Inc. - Not to Exceed \$6,875,000]****Sponsor: Mayor**

Resolution approving and authorizing the execution of a Fourth Amendment to the Master Tournament Agreement with PGA TOUR, Inc., for the use of Harding Park Golf Course for certain professional golf tournaments for a period beginning in 2015 and ending in 2025 which will result in a value not to exceed \$6,875,000.

11/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Katie Petrucione and Tom Hart (Recreation and Park Department); Representative (PGA Tour); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**Supervisor Avalos, seconded by Supervisor Mar, moved that this Resolution be AMENDED to require the Recreation and Park Department to submit invoices to PGA Tour within 60 days of the PGA Tour event by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**141159 [Emergency Work - Repairing Lower Cherry Aqueduct and Upgrading Sunol Valley Water Facilities Related to Drought Declaration - Not to Exceed \$33,000,000]**

Resolution approving emergency public work of the San Francisco Public Utilities Commission related to drought declaration under Administrative Code, Section 6.60, to perform immediate work to repair Lower Cherry Aqueduct, Sunol Valley Water Treatment Plant, San Antonio Pump Station, and related infrastructure with contract amounts not to exceed \$35,000,000 collectively. (Public Utilities Commission)  
(Fiscal Impact)

11/04/14; RECEIVED FROM DEPARTMENT.

11/18/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Steve Ritchie (SFPUC); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**Supervisor Avalos, seconded by Supervisor Mar, moved that the Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

Resolution approving emergency public work of the San Francisco Public Utilities Commission related to drought declaration under Administrative Code, Section 6.60, to perform immediate work to repair Lower Cherry Aqueduct, Sunol Valley Water Treatment Plant, San Antonio Pump Station, and related infrastructure with contract amounts not to exceed \$33,000,000 collectively. (Public Utilities Commission)  
(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

*File Nos. 141181 and 141188 were heard together.*

**141181 [Public Employment - Amendment to the Annual Salary Ordinance for the Office of the Assessor-Recorder - FYs 2014-2015 and 2015-2016]****Sponsor: Farrell**

Ordinance amending Ordinance No. 147-14 (Annual Salary Ordinance, FY2014-2015 and FY2015-2016) to reflect the addition of two Class 4214 Assessor-Recorder Office Specialist positions (1.16 FTE), one Class 4215 Assessor-Recorder Senior Office Specialist position (0.65 FTE), and two Class 4261 Real Property Appraiser positions (1.16 FTE) in the Office of Assessor-Recorder for the implementation of the State-County Assessors' Partnership Agreement Grant.  
(Fiscal Impact)

11/18/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Gigi Whitley (Office of the Assessor-Recorder); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**Supervisor Avalos, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

Ordinance amending Ordinance No. 147-14 (Annual Salary Ordinance, FY 2014-2015 and FY 2015-2016) to reflect the addition of five (5) grant-funded positions including two (2) Class 4214 Assessor-Recorder Office Specialist positions (1.16 FTE), one (1) Class 4215 Assessor-Recorder Senior Office Specialist position (0.65 FTE), and two (2) Class 4261 Real Property Appraiser positions (1.16 FTE) in the Office of Assessor-Recorder for the implementation of the State-County Assessors' Partnership Agreement grant.  
(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**141188 [Accept and Expend Grant - State-County Assessor's Partnership Agreement - \$1,285,000]****Sponsor: Farrell**

Resolution authorizing the Office of the Assessor-Recorder to accept and expend a State-County Assessor's Partnership Agreement Program Grant from the California State Department of Finance in the amount of \$1,285,000 (\$300,000 for FY2014-2015, \$460,000 for FY2015-2016, and \$525,000 for FY2016-2017) for the period of October 15, 2014, to June 30, 2017.  
(Fiscal Impact)

11/18/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Gigi Whitley (Office of the Assessor-Recorder); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos



**141229 [Authorizing Expenditures - SoMa Community Stabilization Fund - \$500,000]****Sponsor: Kim**

Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund in the amount of \$500,000 for the acquisition of a community facility and for college preparatory service connection.

(Fiscal Impact)

11/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Claudine del Rosario (Mayor's Office of Housing and Community Development); Chair and Co-Chair (SoMa Community Stabilization Fund Committee); April Veneracion Ang (Office of Supervisor Jane Kim); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Ace Washington; Alan Milano; Vivian; Robert; Chris Bowie; Female Speaker, Male Speaker; spoke in support of the hearing matter.*

*(Supervisor Mar requested to be added as a co-sponsor)*

**Supervisor Avalos, seconded by Supervisor Mar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

(Fiscal Impact)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**141146 [Business and Tax Regulations Code - Hotel Tax Exemption Increase]****Sponsor: Mayor**

Ordinance amending the Business and Tax Regulations Code, Article 7 (Tax on Transient Occupancy of Hotel Rooms), to increase the daily exemption amount from \$30 to \$40; and to require future review by the Controller of the daily and weekly exemption amounts.

11/04/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/4/2014.

12/02/14; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for informational purposes.

*Heard in Committee. Speakers: Lisa Pagan (Office of Economic and Workforce Development); presented information concerning the matter and answered questions raised throughout the hearing. Darren Albertbee; Dill D.; Jane Amber; Eric T.; spoke in support of the hearing matter.*

**Supervisor Avalos, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

Ordinance amending the Business and Tax Regulations Code, Article 7 (Tax on Transient Occupancy of Hotel Rooms), to increase the exemption rate from less than \$30 a day to less than \$40 a day; and to require future review by the Controller of the daily and weekly exemption amounts.

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos



**141230 [Multifamily Housing Revenue Bonds - 588 Mission Bay Boulevard North (also known as Mission Bay South Block 7 West) - Not to Exceed \$62,500,000]****Sponsor: Kim**

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$62,500,000 for 588 Mission Bay Boulevard North (also known as Mission Bay South Block 7 West), San Francisco, California 94107; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$ 62,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

11/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Pam Sim (Mayor's Office of Housing and Community Development); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**141227 [Association of Bay Area Governments Revenue Bond Issuance - Presidio Knolls School - Not to Exceed \$13,500,000]****Sponsor: Kim**

Resolution approving for purposes of Internal Revenue Code, Section 147(f), the Issuance and Sale of Revenue Bonds by the Association of Bay Area Governments Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed \$13,500,000 to finance or refinance the acquisition, construction, equipping and/or furnishing of K-12 educational facilities to be owned and operated by Presidio Knolls School, a California nonprofit public benefit corporation.

11/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Vishal Trivedi (Office of Public Finance); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**141187 [Authorizing the Issuance and Sale of Farebox Revenue Bonds by the Peninsula Corridor Joint Powers Board - Not to Exceed \$11,000,000]****Sponsor: Cohen**

Resolution authorizing the issuance and sale by the Peninsula Corridor Joint Powers Board of Farebox Revenue Bonds in an aggregate principal amount not to exceed \$11,000,000; and authorizing related actions as defined in herein.

11/18/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/25/14; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Gigi Harrington, CFO (SamTrans/Caltrain); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

*File Nos. 141225 and 141226 were heard together.*

**141225 [Multifamily Housing Revenue Bonds - Alice Griffith Phase 1 Apartments Project - Not to Exceed \$32,500,000]****Sponsor: Cohen**

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$32,500,000 for the purpose of providing financing for the acquisition and construction of a 93-unit multifamily rental housing project known as Alice Griffith Phase 1 Apartments Project, 2600 Arellano Walker Drive, in San Francisco, California; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary as defined herein to implement this Resolution; and related matters as defined herein.

11/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Elizabeth Colomello (Mayor's Office of Housing and Development); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**141226 [Multifamily Housing Revenue Bonds - Alice Griffith Phase 2 Apartments Project - Not to Exceed \$32,500,000]****Sponsor: Cohen**

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$32,500,000 for the purpose of providing financing for the acquisition and construction of a 91-unit multifamily rental housing project known as Alice Griffith Phase 2 Apartments Project, 2600 Arellous Walker Drive, San Francisco, California; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary as defined herein to implement this Resolution; and related matters as defined herein.

11/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Elizabeth Colomello (Mayor's Office of Housing and Community Development); presented information concerning the matter and answered questions raised throughout the hearing.*

**Supervisor Avalos, seconded by Supervisor Mar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$32,500,000 for the purpose of providing financing for the acquisition and construction of a 91-unit multifamily rental housing project known as Alice Griffith Phase 2 Apartments Project, 2700 Arellous Walker Drive, San Francisco, California; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary as defined herein to implement this Resolution; and related matters as defined herein.

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**141224 [Agreement - New Flyer of America, Inc. - Purchase of Low-Floor Diesel-Hybrid Buses - Not to Exceed \$68,257,536]****Sponsors: Cohen; Breed and Mar**

Resolution approving an agreement with New Flyer of America, Inc., for the purchase of 61 60-foot low-floor diesel-hybrid buses, related tools, training, and spare parts in an amount not to exceed \$68,257,536 and for a term not to exceed six years to commence following Board approval. (Fiscal Impact)

11/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Elson Hao (SFMTA); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

*(Supervisor Mar requested to be added as a co-sponsor.)*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**141213 [General Obligation Refunding Bonds Issuance - Not to Exceed \$430,000,000]****Sponsor: Mayor**

Resolution authorizing the issuance of One or More Series of City and County of San Francisco General Obligation Refunding Bonds in an amount not to exceed \$430,000,000; approving the form of and authorizing the distribution of a Preliminary Official Statement relating to the issuance of City and County of San Francisco General Obligation Refunding Bonds and authorizing the preparation, execution, and delivery of a final Official Statement; ratifying the approvals and terms and conditions of Resolution No. 448-11; and related matters as defined herein.

11/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Anthony Ababon (Office of Public Finance); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

*File Nos. 141211 and 141212 were heard together.*

**141211 [De-Appropriation and Re-Appropriation - \$1,400,000 of Water System Improvement Program for Public Utilities Commission - FY2014-2015]****Sponsor: Mayor**

Ordinance de-appropriating \$1,400,000 in existing Water System Improvement Program (WSIP) Regional Groundwater & Recovery Project budgets approved by Ordinance No. 311-08 and re-appropriating the funds to Water System Improvement Program (WSIP) Bond/Commercial Paper expense.  
(Fiscal Impact)

11/25/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Steve Ritchie (SFPUC); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**141212 [Accept and Expend Grant - Regional Groundwater Storage and Recovery Project Phase 1A - South Westside Groundwater Basin, Northern San Mateo County - \$1,400,000]****Sponsor: Mayor**

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of \$1,400,000 from the California Department of Water Resources for the Regional Groundwater Storage and Recovery Project Phase 1A - South Westside Groundwater Basin, Northern San Mateo County.

11/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Steve Ritchie (SFPUC); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**141214 [Appropriation - General Obligation Refunding Bonds of \$430,000,000 - FY2014-2015]****Sponsor: Mayor**

Ordinance appropriating \$430,000,000 of one or more series of General Obligation Refunding Bond proceeds and placing all of these funds on Controller's Reserve pending the sale of the General Obligation Refunding Bond Proceeds in one or more series.

11/25/14; ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Anthony Ababon (Office of Public Finance); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**Supervisor Avalos, seconded by Supervisor Mar, moved that this Ordinance be AMENDED on Page 3, Line 2, by striking '\$430,080,000' and adding '\$430,000,000' by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**141162 [Master License Agreements - ExteNet Systems, LLC, and GTE Mobilnet of California, LP, d/b/a Verizon Wireless - Outdoor Distributed Antenna System Pole Installation]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Master License Agreements for Outdoor Distributed Antenna System Pole Installation between the City and County of San Francisco, ExteNet Systems (California), LLC, and GTE Mobilnet of California, LP, d/b/a Verizon Wireless, each for a term of 12 years to commence following Board approval. (Public Utilities Commission)

11/07/14; RECEIVED FROM DEPARTMENT.

11/18/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Barbara Hale (SFPUC); Omar Masry (Planning Department); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing. Paul Albritton (Mackenzie & Albritton LLP for Verizon Wireless); Nicole Mason (ExteNet Systems); spoke in support of the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

*File Nos. 141145 and 141218 were heard together.*

**141145 [Levy and Collection of Special Taxes - Community Facilities District No. 2014-1 (Transbay Transit Center)]****Sponsors: Mayor; Kim**

Ordinance authorizing the levy and collection of special taxes within City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center).

11/04/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/4/2014.

*Heard in Committee. Speaker: Adam Varat (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**141218 [Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 - Not to Exceed \$1,400,000,000]****Sponsors:** Mayor; Kim

Resolution authorizing the issuance and sale of not to exceed \$1,400,000,000 Special Tax Bonds for City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.

11/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Adam Varat (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**141219 [Accept and Expend Grant - H-1B Ready to Work Partnership Grant - \$980,000]****Sponsor:** Mayor

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$980,000 from the North Valley Workforce Board for the H-1B Ready to Work projects during the period of November 1, 2014, through October 31, 2018.

11/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Emily Lesk (Office of Economic and Workforce Development); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**141220 [Accept and Expend Grant - GO-Biz Capital Infusion Program - \$60,000]****Sponsor:** Mayor

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$60,000 from the Humboldt State University Sponsored Programs Foundation for the GO-Biz Capital Infusion Program for the period of October 1, 2014, through September 30, 2015.

11/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Joaquin Torres, Director (Office of Economic and Workforce Development); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos

**141132 [Hearing - Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines - FYs 2015-2016 and 2016-2017]**

Hearing to consider the review and approval of the Board of Supervisors/Clerk of the Board annual budget guidelines for FYs 2015-2016 and 2016-2017. (Clerk of the Board)

10/28/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing.*

**FILED by the following vote:**

Ayes: 3 - Farrell, Mar, Avalos



## ADJOURNMENT

*The meeting adjourned at 12:53 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*











